

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587960

FILED
Feb 16, 2009
Secretary of State

Entity Name: MERRITT ISLAND GROVES, INCORPORATED

Current Principal Place of Business:

2661 N UPSHUR ST
ARLINGTON, VA 22207

New Principal Place of Business:

2661 N UPSHUR ST
ARLINGTON, VA 22207 US

Current Mailing Address:

2661 N UPSHUR ST
ARLINGTON, VA 22207

New Mailing Address:

2661 N UPSHUR ST
ARLINGTON, VA 22207 US

FEI Number: 54-1091084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYFFEL, GEORGE G
7520 RIDGEWOOD AVE
#210
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AST () Delete
Name: CAROLYN J. RYFFEL,
Address: 2661 N UPSHUR ST
City-St-Zip: ARLINGTON, VA 22207,

Title: VD () Delete
Name: RYFFEL, RUTH C,
Address: 2661 N UPSHUR ST
City-St-Zip: ARLINGTON, VA 22207,

Title: PD () Delete
Name: RYFFEL, GEORGE GUSTAVE
Address: 2661 N. UPSHUR STREET
City-St-Zip: ARLINGTON, VA 22207

Title: TRS. () Delete
Name: RYFFEL, GEORGE G II
Address: 13028A SHADYSIDE LANE
City-St-Zip: GERMANTOWN, MD 20874 US

Title: S () Delete
Name: NAVASCUES, KATHRYN
Address: 4805 46TH ST NW
City-St-Zip: WASHINGTON, DC 20016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASST (X) Change () Addition
Name: RYFFEL, CAROLYN J
Address: 1250 W. BRYN MAWR ST., #3 SOUTH
City-St-Zip: CHICAGO, IL 60660 US

Title: VP (X) Change () Addition
Name: RYFFEL, RUTH C
Address: 2661 N. UPSHUR ST.
City-St-Zip: ARLINGTON, VA 22207 US

Title: PRES (X) Change () Addition
Name: RYFFEL, GEORGE G
Address: 2661 N. UPSHUR ST.
City-St-Zip: ARLINGTON, VA 22207 US

Title: TRS (X) Change () Addition
Name: RYFFEL, GEORGE G II
Address: 13028A SHADYSIDE LANE
City-St-Zip: GERMANTOWN, MD 20874 US

Title: SEC (X) Change () Addition
Name: NAVASCUES, KATHRYN R
Address: 4805 46TH ST, NW
City-St-Zip: WASHINGTON, DC 20016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN R. NAVASCUES

SEC

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date