

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704556

FILED
Apr 22, 2009
Secretary of State

Entity Name: DEBBIE-RAND MEMORIAL SERVICE LEAGUE, INC.

Current Principal Place of Business:

800 MEADOWS RD.
BOCA RATON, FL 334862304

New Principal Place of Business:

Current Mailing Address:

C/O ANDRE SUSLA, ESQ
800 MEADOWS ROAD
BOCA RATON, FL 334862304

New Mailing Address:

800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 334862304

FEI Number: 59-1055553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSLA, ESQ, ANDRE
800 MEADOWS RD.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KING, JANNA P
800 MEADOWS RD.
LEGAL DEPARTMENT
BOCA RATON, FL 33486 US

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: JANNA P. KING

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ZIMMERMAN, EVIE
Address: 800 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: QUICK, NANCY
Address: 800 MEADOWS RD.
City-St-Zip: BOCA RATON, FL 33486

Title: RS () Delete
Name: KING, BETH
Address: 800 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: GOLDBERG, GERALD
Address: 800 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOSCALZO, VINCE P
Address: 800 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: LEISING, DEBBIE V
Address: 800 MEADOWS RD.
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: BITTNER, CINDY V
Address: 800 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: BECK, MAXINE V
Address: 800 MEADOWS RD
City-St-Zip: BOCA RATON, FL 33486

Title: T () Change (X) Addition
Name: PELSTRING, WALTER T
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANNA P. KING

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date