

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715290

FILED
Jun 22, 2009
Secretary of State

Entity Name: EDISON CENTER BUILDING INCORPORATED

Current Principal Place of Business:

5598 N W 7TH AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

3011 N.W. 171ST STREET
MIAMI, FL 33056

New Mailing Address:

FEI Number: 23-0809780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MEEKS, BOBBIE J
15545 SW 153 STREET
MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, THOMAS H.
Address: 3011 NW 171ST STREET
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: HARGRETTE, SALLIE
Address: 436 NW 19 STREET
City-St-Zip: MIAMI, FL 33136

Title: DT () Delete
Name: MEEKS, BOBBIE
Address: 15545 S.W. 153RD STREET
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: CHRISTMAS, FRANKLIN
Address: 755 N.W. 47TH TERRACE
City-St-Zip: MIAMI, FL 33127

Title: VTD () Delete
Name: AUSTIN, KENNETH
Address: 61 KALANDAR STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: SD () Delete
Name: SIMMONS, FRANCES
Address: 3125 N.W. 42ND STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS HAMILTON

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date