

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768919

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** 4139 MANAGEMENT, INC.

**Current Principal Place of Business:**

4139 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169 US

**New Principal Place of Business:**

**Current Mailing Address:**

4139 S ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169 US

**New Mailing Address:**

**FEI Number:** 59-2334672      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROOKE, NELSON A  
255 MINORCA BEACH WAY STE 405  
NEW SMYRNA BEACH, FL 32169 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: P  
Name: MYRICK, BRUCE  
Address: P.O. BOX 616278  
City-St-Zip: ORLANDO, FL 32861

Title: VP  
Name: PAOLONI, CATHI  
Address: 429 BARCLAY AVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T  
Name: BROOKE, NESLON  
Address: 255 MINORCA BEACH WAY 405  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S  
Name: MARKLAND, BRENDA  
Address: 271 WEST CITRUS STREET  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D  
Name: HUTCHINS, JOE  
Address: 16100 SW 87TH AVE  
City-St-Zip: MIAMI, FL 33157

Title: D  
Name: VOSS, LINDA  
Address: 4139 S ATLANTIC AVE APT B502  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby 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 all other like empowered.

SIGNATURE: NELSON A. BROOKE

TRES

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date