

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87861

FILED
Apr 13, 2009
Secretary of State

Entity Name: NATIONAL DEVELOPMENT OF AMERICA, INC.

Current Principal Place of Business:

1520 ROYAL PALM SQ BLVD.
360
FT MYERS, FL 33919 US

New Principal Place of Business:

1520 ROYAL PALM SQ BLVD.
SUITE 320
FT MYERS, FL 33919 US

Current Mailing Address:

1520 ROYAL PALM SQ BLVD.
360
FT MYERS, FL 33919 US

New Mailing Address:

1520 ROYAL PALM SQ BLVD.
SUITE 320
FT MYERS, FL 33919 US

FEI Number: 59-2947295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERIC C.
1520-360 ROYAL PALM SQ BLVD.
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MILLER, ERIC C.
1520 ROYAL PALM SQ BLVD.
SUITE 320
FORT MYERS, FL 33919 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, ERIC C
Address: 1520-360 ROYAL PLM SQ BL
City-St-Zip: FT. MYERS, FL

Title: S () Delete
Name: HENDERSON, DEBRA F
Address: 1520 360 ROYAL PLM SQ BL
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, ERIC C
Address: 1520-320 ROYAL PLM SQ BL
City-St-Zip: FT. MYERS, FL 33919

Title: S (X) Change () Addition
Name: HENDERSON, DEBRA F
Address: 1520-320 ROYAL PLM SQ BL
City-St-Zip: FT. MYERS, FL 33919

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: DEBRA F. HENDERSON

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date