

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2010
Secretary of State**

DOCUMENT# N06000011087

Entity Name: INFORMED CITIZENS OF BAL HARBOUR, INC.

Current Principal Place of Business:

9700 COLLINS AVENUE
3RD LEVEL, EXECUTIVE LEASING OFFICE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVENUE
3RD LEVEL, EXECUTIVE LEASING OFFICE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133 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: D
Name: WHITMAN, STANLEY
Address: 9700 COLLINS AVENUE, EXEC. LEASING OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: WHITMAN, RANDALL
Address: 9700 COLLINS AVENUE, EXEC. LEASING OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: WHITMAN LAZENBY, MATTHEW
Address: 9700 COLLINS AVENUE, EXEC. LEASING OFFICE
City-St-Zip: BAL HARBOUR, FL 33154

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: RANDALL WHITMAN

D

04/12/2010

Electronic Signature of Signing Officer or Director

Date