# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000004989

Entity Name: UNKNOWN, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3555 N.W. 10TH AVENUE 5301 N FEDERAL HWY OAKLAND PARK, FL 33309

165

BOCA RATON, FL 33487

**Current Mailing Address: New Mailing Address:** 

5301 N FEDERAL HWY 3555 N.W. 10TH AVENUE OAKLAND PARK, FL 33309 BOCA RATON, FL 33487

FEI Number: 11-3842312 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

JACOBS, PAUL 1098 N.W. BOCA RATON BLVD BOCA RATON, FL 33432

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:

Date

### Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

#### **OFFICERS AND DIRECTORS:**

() Delete (X) Change ( ) Addition

DIR MOSTOW, ALAN MOSTOW, ALAN Name: Name: 3555 N.W. 10TH AVENUE Address: 5301 N FEDERAL HWY Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete Title: (X) Change ( ) Addition FREELAND, DENNIS Name: FREELAND, DENNIS Name: Address: 3555 N.W. 10TH AVENUE Address: 5301 N FEDERAL HWY

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: BOCA RATON, FL 33487

Title: DIR () Delete Title: DIR (X) Change ( ) Addition LONC, ALEXANDRA LONC, ALEXANDRA Name: Name:

3555 N.W. 10TH AVENUE 5301 N FEDERAL HWY Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: BOCA RATON, FL 33487

Title: DIR ( ) Delete Title: DIR (X) Change ( ) Addition Name: FREELAND, JANICE Name: FREELAND, JANICE

5301 N FEDERAL HWY Address: 3555 N.W. 10TH AVENUE Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: BOCA RATON, FL 33487

Title: () Delete Title: ( ) Change (X) Addition

KELLEY, JUNE Name: Name: 5301 N FEDERAL HWY Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33487

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: JUNE KELLEY DIR 04/08/2009