

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# N08000008751

Entity Name: THE HERBERT KAY PARKINSON CHAPTER INC.

Current Principal Place of Business:

19955 NE 38TH COURT, #1103
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19955 NE 38TH COURT, #1103
AVENTURA, FL 33180

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:

MARSA, WILLIAM
19955 NE 29TH COURT, #1103
AVENTURA, FL 33180 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 () Delete
Name: MARSA, WILLIAM
Address: 19955 NE 29TH COURT, #1103
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: CUMMINS, MILLARD
Address: 19955 NE 29TH COURT, #1103
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: OBLONSKY, ARNOLD
Address: 2800 ISLAND AVENUE, #8807
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARSA, WILLIAM
Address: 19955 NE 29TH COURT, #1103
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: CUMMINS, MILLARD
Address: 19955 NE 29TH COURT, #1103
City-St-Zip: AVENTURA, FL 33180

Title: TREA (X) Change () Addition
Name: OBLONSKY, ARNOLD
Address: 2800 ISLAND AVENUE, #8807
City-St-Zip: AVENTURA, FL 33160

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: WILLIAM MARSA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date