

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34170

FILED
Mar 11, 2009
Secretary of State

Entity Name: FLORIDA BUSINESS DEVELOPMENT CORPORATION

Current Principal Place of Business:

7021 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

6801 LAKE WORTH RD.
STE. 209
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0179159 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANOS, MANNY
6801 LAKE WORTH RD.
STE. 209
LAKE WORTH, FL 33467 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 () Delete
Name: ZUKER, HARRY
Address: 2895 TIMBER CREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: DPST () Delete
Name: MANOS, MANNY
Address: 8330 BERMUDA SOUND WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: GESIO, EDUARDO
Address: 760 NW 42ND AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FORTIN, MICHAEL
Address: 526 NE 10TH AVE.
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: MAYHEW, MARK
Address: 780 NW 42ND AVE.
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: MACK, PAUL
Address: 1900 NW CORPORATE BLVD SUITE 101E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GESIO, EDUARDO
Address: 1150 N.W. 72ND AVENUE, SUITE 620
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MAYHEW, MARK
Address: 1150 N.W. 72ND AVENUE, SUITE 620
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: MACK, PAUL
Address: 1211 S. MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MANNY MANOS

DPST

03/11/2009

Electronic Signature of Signing Officer or Director

Date