2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50230

Entity Name: DISTRICT FOUR, INC.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6401 SW 87 AVE STE 204

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

6401 SW 87 AVE STE 204 MIAMI, FL 33173 US

FEI Number: 65-0349921 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, DAVID 6401 S.W. 87 AVE., SUITE 204 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition Name: SMITH, RENATE K Name: CRUZ, CARLOS M

 Address:
 15600 PALMETTO CLUB DR
 Address:
 3350 SW 148 AVENUE #130

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 NURANAR, FL 33027

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

 Name:
 KIRSCHNER, KIMBERLY A
 Name:
 WILSON, SHAWN

 Address:
 2005 VAN BUREN STREET
 Address:
 100460 OVERSEAS HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 KEY LARGO, FL 33037

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

 Name:
 LANE, JIMMY R
 Name:
 LANE, KAREN

 Address:
 2313 PATTERSON
 Address:
 112 ANGELA ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: DS () Delete Title: () Change () Addition

 Name:
 LEVINE, MAUREEN
 Name:

 Address:
 700 S ROYAL POINCIANA BLVD # 400
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

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

 Name:
 GARCIA-SARRAFF, JORGE I
 Name:
 BURCH, RICK I

 Address:
 2100 PONCE DE LEON BLVD., STE 601
 Address:
 12042 NW 11 STREET

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 PEMBROKE PINES, FL 33026

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

 Name:
 GONZALEZ, JUANA M
 Name:
 LEVINE, JACK H

 Address:
 4180 EAST 4 AVENUE
 Address:
 7901 LUDLAM RD.

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: CARLOS CRUZ DVP 02/09/2009