

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340374

FILED
May 01, 2009
Secretary of State

Entity Name: ATLANTIC COAST DEVELOPMENT CORP

Current Principal Place of Business:

19501 N.E. 10TH AVENUE, SUITE 306
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19501 N.E. 10TH AVENUE, SUITE 306
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1229896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGALL, E.M.
19501 N.E. 10TH AVENUE
SUITE 306
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SEGALL, E.M.
110 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SEGALL, E M
Address: 2135 N. E. 197 TERR
City-St-Zip: N. MIAMI BCH, FL

Title: D () Delete
Name: SEGALL, JUDITH R
Address: 2135 N. E. 197 TERR
City-St-Zip: N. MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E M SEGALL

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date