

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702295

FILED
Jan 18, 2009
Secretary of State

Entity Name: 609 BAYSHORE DRIVE INC

Current Principal Place of Business:

609 BAYSHORE DRIVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1322 SE 17TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-6069612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, WILLIAM R.
1322 SE 17TH ST
FT. LAUDERDALE, FL 33316 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: TD () Delete
Name: RUPP, WILLIAM R.,
Address: 2301 SE 19TH PL.
City-St-Zip: FT. LAUDERDALE, FL

Title: PD () Delete
Name: DYE, ROBERT E
Address: 609 BAYSHORE DRIVE #7
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD () Delete
Name: OLSON, WALTON
Address: 609 BAYSHORE DRIVE #5
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: WILLIAM R. RUPP

TD

01/18/2009

Electronic Signature of Signing Officer or Director

Date