

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702295

FILED
Jan 10, 2010
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
Name: RUPP, WILLIAM R.
Address: 2301 SE 19TH PL.
City-St-Zip: FT. LAUDERDALE, FL

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R. RUPP

TD

01/10/2010

Electronic Signature of Signing Officer or Director

Date