

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703428

FILED
Feb 24, 2009
Secretary of State

Entity Name: I B E W SYSTEM COUNCIL U-4 DEATH BENEFIT FUND, INC.

Current Principal Place of Business:

4110 MCCULLOUGH RD.
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

4110 MCCULLOUGH RD.
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-0565475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSTERER, FRED
4110 MCCULLOUGH RD.
MIMS, FL 32754 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: ST () Delete
Name: KUSTERER, FRED
Address: 4110 MCCULLOUGH RD.
City-St-Zip: MIMS, FL

Title: VP () Delete
Name: FLYNN, STEVE 359
Address: 8741 SW 188 ST.
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: STEPHENSON, T
Address: 2056 GOLDEN ARM RD
City-St-Zip: DELTONA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KUSTERER, FRED
Address: 4110 MCCULLOUGH RD.
City-St-Zip: MIMS, FL 32754

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: FRED KUSTERER

ST

02/24/2009

Electronic Signature of Signing Officer or Director

Date