2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706737

FILED Apr 27, 2010 Secretary of State

Entity Name: 426 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

426 N.E. 7TH AVENUE APT. #2-A

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

426 N.E. 7TH AVENUE APT. #2-A DELRAY BEACH, FL 33483

FEI Number: 59-1155230 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:

CLARK, HERMAN E
551 SE 8TH ST STE 500
DELRAY BEACH, FL 33483 US
CLARK, HERMAN E
310 SE 1ST STREET
SUITE 3

DELRAY BEACH, FL 33483 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: 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

 Name:
 CURLEY, RICHARD E

 Address:
 426 NE 7TH AVENUE APT 2-A

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VP

 Name:
 BECKER, JARROD

 Address:
 426 NE 7TH AVE 1B

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: S

Name: LORNE, JACKIE

Address: 426 NE 7TH AVENUE APT 2G City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD E. CURLEY PRES 04/27/2010