

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713234

FILED
Jan 26, 2009
Secretary of State

Entity Name: LETTER CARRIER HOLDING CORPORATION, BRANCH 2550, INC.

Current Principal Place of Business:

3062 NW 60 AVE.
FT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

3062 NW 60 AVE.
FT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 59-1205572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUE, DOUG
3062 NW 60 AVE
FORT LAUDERDALE, FL 33313 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: T () Delete
Name: CADWELL, TAMMIE J
Address: 2972 NW 69 COURT
City-St-Zip: FORT LAUDERDALE, FL 333091351

Title: D () Delete
Name: CARTER, NOLA
Address: 1101 SW 39 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: BURNS, THELMA
Address: 1507 ARGYLE DRIVE #204
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: C () Delete
Name: GRAUE, DOUG
Address: 6078 NW 88 AVE
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: VC () Delete
Name: SANTOS, MILA
Address: 2008 OAK PARK CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 333286982

Title: D (X) Delete
Name: LOPESTI, TOM
Address: 908 SW 149 TERR
City-St-Zip: SUNRISE, FL 333261948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LAURIDO, WILLIAM
Address: 1305 EAST GLEN OAK ROAD
City-St-Zip: POMPANO BEACH, FL 33068-

Title: C (X) Change () Addition
Name: GRAUE, DOUG
Address: 7421 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33313

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: DOUG GRAUE

C

01/26/2009

Electronic Signature of Signing Officer or Director

Date