2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713234

FILED Feb 03, 2011 Secretary of State

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

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

3062 NW 60 AVE.

FT LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

3062 NW 60 AVE.

FT LAUDERDALE, FL 33313

FEI Number: 59-1205572 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:

GRAUE, DOUG 3062 NW 60 AVE

FORT LAUDERDALE, FL 33313 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: CADWELL, TAMMIE J Address: 2972 NW 69 COURT

City-St-Zip: FORT LAUDERDALE, FL 333091351

Title:

Name: WRIGHT, JOANNE Address: 222 SW 63 AVE

City-St-Zip: PLANTATION, FL 33317-348

Title: D

 Name:
 STACK, LEONARD

 Address:
 3928 SW 67 TERR

 City-St-Zip:
 DAVIE, FL 33314-321

Title: 0

Name: GRAUE, DOUG Address: 8320 NW 47 ST

City-St-Zip: LAUDERHILL, FL 33351

Title: VC

Name: SANTOS, MILA

Address: 2608 OAK PARK CIRCLE City-St-Zip: DAVIE, FL 333286982

Title:

 Name:
 TRAPP, CHARLES

 Address:
 880 PETUNIA DR

 City-St-Zip:
 PLANTATION, FL
 33317

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: DOUGLAS GRAUE C 02/03/2011