

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90060 034 ****70.00

DOCUMENT # 714877 1. Entity Name SURFEDGE, INC.					
Principal Place of Business 4001 GULF SHORE BLVD., N. NAPLES, FL 34103 US			Mailing Address C/O SWOPE, LAMBERSON & CHARBONNEAU PO BOX 111419 NAPLES, FL 34108 US		
2. Principal Place of Business - No P.O. Box #		3. 4001 Gulf Shore Blvd. N Naples, FL 34103			
Suite, Apt. #, etc.		03212007 Chg-NP CR2E037 (12/06)			
City & State		City & State		4. FEI Number 59-1499924	
Zip		Country		Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BALL, J P 4001 GULF SHORE BLVD N SUITE 606 NAPLES, FL 34103			7. Name and Address of New Registered Agent Name DECKER & FORAKOFF, P.A. Attn: Joseph E. Adams, Esq. Street Add 14241 Metropolis Ave. #100 Fort Myers, FL 33912 City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u><i>Joseph E. Adams</i></u> <small>Signature, typed or printed name of registered agent and title if applicable</small>			DATE <u>3/22/07</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BALL, J P 4001 GULF SHORE BLVD N 606 NAPLES, FL 34103	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Thomas Rogers, Vice President 4001 Gulf Shore Blvd. N. #1201 Naples, FL 34103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KING, DALE 4001 GULF SHORE BLVD N NAPLES, FL 34103	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Robert Liepold, Secretary 4001 Gulf Shore Blvd. N. #405 Naples, FL 34103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD MAUZEY, VIRGINIA 4001 GULF SHORE BLVD N NAPLES, FL 34103	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sharon Handler, Treasurer 12803 Pembroke Circle Overland Park, KS 66209	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD WAITE, CLARK 4001 GULF SHORE BLVD N NAPLES, FL 34103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Clark Waite, President 4001 Gulf Shore Blvd. N. #900 Naples, FL 34103	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Jacqueline Hendricks, Director 4001 Gulf Shore Blvd. N. #702 Naples, FL 34103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Roger Frazier, Director 4001 Gulf Shore Blvd. N. #804 Naples, FL 34103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.					
SIGNATURE: <u><i>Clark G. Waite</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			DATE <u>3/22/07</u> DAYTIME PHONE # <u>239 261 3146</u>		

40053331



ATTACHMENT

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Additional Board of Directors

David Gaetjens, Director
4001 Gulf Shore Blvd. N. #706
Naples, FL 34103

John Vagnetti, Director
4001 Gulf Shore Blvd. N. #402
Naples, FL 34103

Joseph Czerniakowski
4001 Gulf Shore Blvd. N. #107
Naples, FL 34103