

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728478

FILED
Feb 05, 2009
Secretary of State

Entity Name: 1690 HOLDING CORPORATION, INC.

Current Principal Place of Business:

1840 ALICE AVE.
WEST PALM BCH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1840 ALICE AVENUE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 23-7354121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDIE, DAVID P
212 SPRINGDALE CIR
PALM SPRINGS, FL 33461 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: PD () Delete
Name: MURDIE, DAVID P
Address: 212 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: VPD () Delete
Name: ABBARNO, RICHARD
Address: 1320 SW PORTER RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: STD () Delete
Name: HUNTER, STARR
Address: 4811 DORCHESTER MEWS
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: VERNON, BRETT
Address: 1835 SHADOW CREEK RD.
City-St-Zip: WEST PALM BEACH, FL 33413

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: DAVID M. MURDIE

PD

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date