

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729917

FILED
Mar 27, 2010
Secretary of State

Entity Name: THE DOWNTOWNER, INC.

Current Principal Place of Business:

229 NORTH K STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

229 NORTH K STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-1625567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINE, MATT
229 NORTH K STREET, UNIT 201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CONSTANTINE, MATT
229 NORTH K STREET
UNIT 201
LAKE WORTH, FL 33460 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:

03/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONSTANTINE, MATT
Address: 229 NORTH K STREET, UNIT 201
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: WEINSTOCK, MISSY
Address: 229 NORTH K STREET, UNIT 205
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: COOMBE, THOMAS
Address: 229 NORTH K STREET, UNIT 102
City-St-Zip: LAKE WORTH, FL

Title: T
Name: COOMBE, THERESA
Address: 229 NORTH K STREET, UNIT 102
City-St-Zip: LAKE WORTH, FL 33460

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: THERESA COOMBE

T

03/27/2010

Electronic Signature of Signing Officer or Director

Date