

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732854

FILED
Jan 15, 2009
Secretary of State

Entity Name: CORAL I, INCORPORATED

Current Principal Place of Business:

2400 S. OCEAN DR.
FT. PIERCE, FL 34949

New Principal Place of Business:

2400 S. OCEAN DR.
CORAL 1323
FT. PIERCE, FL 34949

Current Mailing Address:

2400 S. OCEAN DR.
FT. PIERCE, FL 34949

New Mailing Address:

2400 S. OCEAN DR.
CORAL 1323
FT. PIERCE, FL 34949

FEI Number: 59-1779023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
C/O PETER MOLLENGARDEN
625 N. FLAGLER DRIVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, PA
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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:

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ROBERTS, RICHARD
Address: PO BOX 38309
City-St-Zip: OLMSTED FALLS, OH 44138

Title: PD () Delete
Name: KOPACK, JOHN
Address: 2400 S. OCEAN DR.
City-St-Zip: FORT PIERCE, FL 34949

Title: V () Delete
Name: ROSENBERG, PHILLIP
Address: 2400 S OCEAN DR CORAL 1321
City-St-Zip: FT PIERCE, FL 34949

Title: S () Delete
Name: SANDERS, ROGER
Address: 2400 S OCEAN DRIVE CORAL 1322
City-St-Zip: FT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: KOPACK, JOHN
Address: 2400 S. OCEAN DR., CORAL 1323
City-St-Zip: FORT PIERCE, FL 34949

Title: V (X) Change () Addition
Name: ROSENBERG, PHILLIP
Address: 2400 S OCEAN DR., CORAL 1321
City-St-Zip: FT PIERCE, FL 34949

Title: S (X) Change () Addition
Name: SANDERS, ROGER
Address: 2400 S OCEAN DRIVE, CORAL 1322
City-St-Zip: FT PIERCE, FL 34949

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: JOHN KOPACK

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date