

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739053

FILED
Mar 20, 2009
Secretary of State

Entity Name: LOGGERS' RUN, INC.

Current Principal Place of Business:

23510-A SANDAL FOOT PLAZA DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23510-A SANDAL FOOT PLAZA DR
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-1889615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS
C/P SACHS, SAX & KLEIN, P.A.
301 YAMATO RD., STE 301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: LOU CAPLAN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBIERI JR., FRANK A
Address: 21026 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL

Title: TD () Delete
Name: WHITE, FRANK
Address: 21034 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: VANHORN, ROBERT
Address: 20837 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD () Delete
Name: FREEDMAN, CYNTHIA
Address: 11604 TIMERS WAY
City-St-Zip: BOCA RATON, FL

Title: SAD () Delete
Name: DEFUSCO, NORMAN
Address: 11381 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VPD () Delete
Name: RUBINO, STEVEN
Address: 20858 SUGARLOAF LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEDMAN, CYNTHIA
Address: 11604 TIMBERS WAY
City-St-Zip: BOCA RATON, FL 33428

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

Title: VD (X) Change () Addition
Name: VANHORN, ROBERT
Address: 20837 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD (X) Change () Addition
Name: RUBINO, STEVEN
Address: 20858 SUGARLOAF LANE
City-St-Zip: BOCA RATON, FL

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

Title: SD (X) Change () Addition
Name: FIDER-SCHAAL, SUZANNE
Address: 22294 MISTY WOODS WAY
City-St-Zip: BOCA RATON, FL 33428

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: FRANK WHITE

TD

03/20/2009

Electronic Signature of Signing Officer or Director

Date