

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 06, 2009**  
**Secretary of State**

DOCUMENT# 740113

**Entity Name:** THE MORIKAMI, INC.**Current Principal Place of Business:**4000 MORIKAMI PARK ROAD  
DELRAY BEACH, FL 33446**New Principal Place of Business:****Current Mailing Address:**4000 MORIKAMI PARK ROAD  
DELRAY BEACH, FL 33446**New Mailing Address:****FEI Number:** 59-1767023**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LEMAY, BONNIE W  
4000 MORIKAMI PARK RD  
DELRAY BEACH, FL 33446 US**Name and Address of New Registered Agent:**VINCENT, MARK A C  
4000 MORIKAMI PARK RD  
DELRAY BEACH, FL 33446 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: MARK ADAM VINCENT

08/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: BAKER, RANDAL  
Address: 8925 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD ( ) Delete  
Name: SCHMIDT, DAVID  
Address: 2116 NORTHRIDGE ROAD  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPD ( ) Delete  
Name: STREIT, THOMAS  
Address: 10346 TRAILWOOD CIRCLE  
City-St-Zip: JUPITER, FL 33478

Title: VPD ( ) Delete  
Name: MIHORI, JAMES  
Address: P.O. BOX 34  
City-St-Zip: DELRAY BEACH, FL 33447

Title: S ( ) Delete  
Name: MORRIS, KEN  
Address: 2531 JARDIN TERRACE  
City-St-Zip: WESTIN, FL 33327

Title: VPD ( ) Delete  
Name: FULTON, MAURICE  
Address: 1800 S. OCEAN BLVD. #4F  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: AD (X) Change ( ) Addition  
Name: LEMAY, BONNIE W ADM.  
Address: 1782 GRANTHAM DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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: BONNIE WHITE LEMAY

AD

08/06/2009

Electronic Signature of Signing Officer or Director

Date