

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740113

FILED
May 03, 2010
Secretary of State

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 (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BAKER, RANDAL
Address: 8925 SANDY CREST LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: T
Name: DEMOTT, DANIEL
Address: 75 NE 6TH AVE SUITE 101
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: S
Name: GELB, JUNE A
Address: 18489 LONG LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33496

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

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: BONNIE W LEMAY

AD

05/03/2010

Electronic Signature of Signing Officer or Director

Date