

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745262

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: DOWNTOWNER SOUTH, INC.

## Current Principal Place of Business:

500 FIRST AVENUE SOUTH  
P O BOX 290  
LAKE WORTH, FL 33460

## New Principal Place of Business:

500 FIRST AVENUE SOUTH  
LAKE WORTH, FL 33460 US

## Current Mailing Address:

PO BOX 290  
LAKE WORTH, FL 33460

## New Mailing Address:

PO BOX 290  
LAKE WORTH, FL 33460 US

FEI Number: 59-2374561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDROSO, AL  
500 FIRST AVE S # 204  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

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: ST ( ) Delete  
Name: MILLER, DONALD  
Address: 500 FIRST AVE. S. # 101  
City-St-Zip: LAKE WORTH, FL 33460

Title: PD ( ) Delete  
Name: PEDROSO, AL  
Address: 500 FIRST AVE S # 203  
City-St-Zip: LAKE WORTH, FL 33460

Title: VD ( ) Delete  
Name: PAULSON, RITA  
Address: 500 FIRST AVE S. #103  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: OLSON, GEORGE  
Address: 500 1ST AVE S #102  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: MILLER, DONALD  
Address: 500 FIRST AVE. S. # 101  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: PD (X) Change ( ) Addition  
Name: PEDROSO, AL  
Address: 500 FIRST AVE S # 203  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VD (X) Change ( ) Addition  
Name: PAULSON, RITA  
Address: 500 FIRST AVE S. #103  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D (X) Change ( ) Addition  
Name: OLSON, GEORGE  
Address: 500 1ST AVE S #102  
City-St-Zip: LAKE WORTH, FL 33460 US

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: DONALD MILLER

ST

04/06/2009

Electronic Signature of Signing Officer or Director

Date