2008 NOT-FOR-PROFIT CORPORATION

TITLE

NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-2IP

TD

CLAYTON, KEVIN

5269 GRANDON DRIVE

LONGWOOD, FL 32779

FRANK RODRIGOES

13 WILDINOD CIRCLE

HILLIARD, OH 43026

BEEGHLY, KAREN

116 B WISTERIA

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2008 90161 009 ****61.25 **DOCUMENT #756204** 1. Entity Name 4141 MANAGEMENT, INC. 60032310 Principal Place of Business Mailing Address 4141 S. ATLANTIC AVE 4141 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 01082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2111972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, THURLOW E DO NOT WRITE 415 CANAL ST NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAGEL, SHIRLEY NAME STREET ADDRESS 7213 CHESTERHILL CIR CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE AMUNDSON, JAMES STREET ADDRESS 1043 HOMESTEAD GANE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME NAGEL, SHIRLEY STREET ADDRESS 7213 CHESTERHILL CIRCLE DO NOT WRITE CITY-ST-ZIP MOUNT DORA, FL 92757

IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, I	Desire Continue I for the contract of the Contract of
indicated on this country are also less than any descriptions contained in Chapter 119,	riolida Statutes. I forther certily that the information
indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect a	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 in Block 10 or Block 11 if
changed, or on an attachment with an address, with all other like empowered.	and moting name appears in blook 10 of block 11 if

B THOMPS

982 E SKYLWEJK

BROWNSTOWN,W 47220