

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756204

FILED
Apr 23, 2011
Secretary of State

Entity Name: 4141 MANAGEMENT, INC.

Current Principal Place of Business:

4141 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4141 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-2111972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, THURLOW E
415 CANAL ST
NEW SMYRNA BEACH, FL 32168 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: PD
Name: NAGEL, SHIRLEY
Address: 7213 CHESTERHILL CIR
City-St-Zip: MOUNT DORA, FL 32757

Title: TD
Name: THOMPSON, ROBERT
Address: 982 E. SKYLING DRIVE
City-St-Zip: BROWNSTOWN, IN 47220

Title: ATD
Name: BEEGHLY, KAREN
Address: 7920 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: RODRIGUES, FRANK
Address: 13 WILD WOOD CIRCLE
City-St-Zip: NAUGATUCK, CT 06770

Title: D
Name: BELLOTTI, BARBRA
Address: 4141 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BARBRA BELLOTTI

MGRM

04/23/2011

Electronic Signature of Signing Officer or Director

Date