

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763700

FILED
Apr 08, 2009
Secretary of State

Entity Name: 900 INTRACOASTAL DRIVE, INC.

Current Principal Place of Business:

900 INTRACOASTAL DRIVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

900 INTRACOASTAL DRIVE, INC
22
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

900 INTRACOASTAL DRIVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

900 INTRACOASTAL DRIVE, INC.
FT LAUDERDALE, FL 33304 US

FEI Number: 59-1411999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAARMEYER, ELEANOR
900 INTRACOASTAL DR 8
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CORNISH, EARL
900 INTRACOASTAL DR . INC.
22
FT. LAUDERDALE, FL 33304 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: EARL CORNISH

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWNLEE, GORDON
Address: 900 INTRACOASTAL DR 25
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: DIBIAGIO, LINDY
Address: 900 INTRACOASTAL DR 26
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: KONHEIM, JANE
Address: 900 INTRACOASTAL DR 2
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: HAARMEYER, ELEANOR
Address: 900 INTRACOASTAL DR 8
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: BEAULIEN, LIONEL
Address: 900 INTRACOASTAL DR 5
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONHEIM, JOHN
Address: 900 INTRACOASTAL DR # 2
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: BOARDMAN, RALPH
Address: 900 INTRACOASTAL DR . # 21
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: KONHEIM, JANE
Address: 900 INTRACOASTAL DR . # 2
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T (X) Change () Addition
Name: CORNISH, EARL
Address: 900 INTRACOASTAL DR . # 22
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: JOSLIN, MARK
Address: 900 INTRACOASTAL DR. #4
City-St-Zip: FT LAUDERDALE, FL 33304

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: EARL CORNISH

TR.

04/08/2009

Electronic Signature of Signing Officer or Director

Date