

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763700

FILED
Feb 21, 2012
Secretary of State

Entity Name: 900 INTRACOASTAL DRIVE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1411999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNISH, EARL
900 INTRACOASTAL DR . INC.
22
FT. LAUDERDALE, FL 33304 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: P
Name: KONHEIM, JOHN
Address: 900 INTRACOASTAL DR # 2
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: S
Name: KERKIMO, DANA
Address: 900 INTRACOASTAL DR . # 28
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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

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: EARL CORNISH

TRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date