

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767027

FILED
Apr 22, 2009
Secretary of State

Entity Name: INVENTORS SOCIETY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3220 SW 15 STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6008
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 59-2447428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, ALBERT L
13609 WHIPPET WAY E.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MAZUR, LEO
15433 LAKE GARDENIA PLACE
DELRAY BEACH, FL 33484 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: LEO MAZUR

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLUM, ALVIN
Address: 2350 DEL MAR PL
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: ZAREMBA, JOANNA A
Address: 5605 NW 49TH AVE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: LOUGHLIN, RICHARD
Address: 1100 THERESA ST.
City-St-Zip: STUART, FL 34996

Title: V () Delete
Name: GREENHUT, MARVIN
Address: 8758 CHUNNEL TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: PETTERSEN, LUCY
Address: 3349 E LINDA DR
City-St-Zip: JENSEN BEACH, FL 349573946

Title: P () Delete
Name: ALBERT, NEWMAN L
Address: 13609 WHIPPET WAY E.
City-St-Zip: DELRAY BEACH, FL 33484157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MAZUR, LEO
Address: 15433 LAKE GARDENIA PLACE
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALBERT, NEWMAN L
Address: 13609 WHIPPET WAY E.
City-St-Zip: DELRAY BEACH, FL 33484157

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: LEO MAZUR

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date