

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768168

FILED
Apr 29, 2008
Secretary of State

Entity Name: 333 MANAGEMENT CORPORATION

Current Principal Place of Business:

3999 N. DIXIE HWY.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23266
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: 59-2293701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCH, M. DAVID
2108 NW 3RD AVE
WILTON MANORS, FL 33311 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: TD () Delete
Name: DE LEON, MARCELINO TREASUR
Address: 8401 MORNING STAR RD.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T () Delete
Name: GOCH, M. DAVID
Address: 2108 NW 3RD AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: P () Delete
Name: SCERBO, JOSEPH
Address: 608 INTRA COASTAL RD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S (X) Delete
Name: BORRERO, GILBERTO
Address: 25 NE 26TH CRT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: MOOREMAN, LUKE
Address: 2120 SW 27TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Delete
Name: SOUCHAR, ALBERT
Address: 1801 NE 42 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DE LEON, MARCELINO
Address: 8401 MORNING STAR RD.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SECT (X) Change () Addition
Name: GOCH, M. DAVID SECT
Address: 2108 NW 3RD AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: TREA (X) Change () Addition
Name: SCERBO, JOSEPH TREASUR
Address: 608 INTRA COASTAL RD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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

Title: PRES (X) Change () Addition
Name: MOOREMAN, LUKE PRES.
Address: 2120 SW 27TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

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: MARCELINO DELEON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date