

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769080

FILED
Feb 09, 2009
Secretary of State

Entity Name: EXECUTIVE MANAGERS ASSOCIATION, INC. IN THE STATE OF FLORIDA

Current Principal Place of Business:

21471 WOODCHUCK LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

5323 COURTNEY CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

21471 WOODCHUCK LANE
BOCA RATON, FL 33428 US

New Mailing Address:

5323 COURTNEY CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 59-2495382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, MIRIAM R
21471 WOODCHUCK LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STERMER, MARTI
5323 COURTNEY CIRCLE
BOYNTON BEACH, FL 33437 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: MARTI STERMER

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CAMPBELL, DON
Address: 21270 MILLBROOK CT.
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: STERMER, MARTI
Address: 5323 COURTNEY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: LATTANZIO, ANNE
Address: 350 S. OCEAN BLVD. #L-C
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: WEBB, MIRIAM
Address: 21471 WOOD CHUCK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: RICH, MICHAEL
Address: 2871 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HOO, ANDREW
Address: 9341 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, DON
Address: 21270 MILLBROOK CT.
City-St-Zip: BOCA RATON, FL 33498

Title: SECT (X) Change () Addition
Name: STERMER, MARTI
Address: 5323 COURTNEY CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TREA (X) Change () Addition
Name: LATTANZIO, ANN
Address: 350 S. OCEAN BLVD. #L-C
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: HOO, ANDREW
Address: 9341 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: DIR (X) Change () Addition
Name: RUSSO, SUSAN
Address: P.O. BOX 92
City-St-Zip: BOCA RATON, FL 33429

Title: DIR (X) Change () Addition
Name: PANTANO, PHILIP
Address: 299 NW 52ND TERRACE # 419
City-St-Zip: BOCA RATON, FL 33487

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: ANN LATTANZIO

TREA

02/09/2009

Electronic Signature of Signing Officer or Director

Date