

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770446

FILED
Mar 14, 2009
Secretary of State

Entity Name: KEYES-KANTER-PARKER WAREHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

14352 SW 142ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

1238 ANASTASIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O BILL EISNOR, INC MGR
14352 SW 142ND AVE
MIAMI, FL 33186 US

New Mailing Address:

1238 ANASTASIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 59-2380522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, MARY LOU
2720 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: PD () Delete
Name: EDELSTEIN, MARY LOU
Address: 1238 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL 33186

Title: DST () Delete
Name: LOUISE A. EISNOR,
Address: 14352 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: EISNOR, WILLIAM JR
Address: 101 SAN JUAN DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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:

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: MARY LOU EDELSTEIN

PD

03/14/2009

Electronic Signature of Signing Officer or Director

Date