

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814318

FILED
Feb 15, 2007
Secretary of State

Entity Name: DEERFIELD SURF CORPORATION

Current Principal Place of Business:

1960 N E 1ST ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1960 N.E. 1ST STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1960 N E 1ST ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

1960 N.E. 1ST STREET
DEERFIELD BEACH, FL 33441

FEI Number: 59-1087812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, TOM
1960 N.E. 1ST STREET
DEERFIELD BEACH, FL 33441 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: ST () Delete
Name: CASPER, BARBARA
Address: 1960 NE 1ST STREET
City-St-Zip: DEERFIELD BCH, FL 33441

Title: P () Delete
Name: BOYER, WILLIAM
Address: 1960 NE 1ST STREET
City-St-Zip: DEERFIELD BCH, FL 33441

Title: P () Delete
Name: MASSEY, THOMAS
Address: 1960 NE 1ST ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D () Delete
Name: OROSZ, BERTHA
Address: 1960 NE 1ST ST
City-St-Zip: DEERFIELD BCH, FL 33411

Title: D () Delete
Name: MATTINGLY, HERBERT
Address: 1960 NE 1ST STREET
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D () Delete
Name: CONTI, EDWARD
Address: 1960 NE 1ST ST
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAKIN, BERNADETTE
Address: 1960 N.E. 1ST STREET
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VPD (X) Change () Addition
Name: BOYER, WILLIAM
Address: 1960 N.E. 1ST STREET
City-St-Zip: DEERFIELD BCH, FL 33441

Title: PD (X) Change () Addition
Name: MASSEY, THOMAS
Address: 1960 N.E. 1ST STREET
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D (X) Change () Addition
Name: ROGERS, JUNIOR
Address: 1960 N.E. 1ST STREET
City-St-Zip: DEERFIELD BCH, FL 33441

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 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: TOM MASSEY

PD

02/15/2007

Electronic Signature of Signing Officer or Director

Date