

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814318

FILED  
Mar 08, 2008  
Secretary of State

Entity Name: DEERFIELD SURF CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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:

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

03/08/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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 US

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

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

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

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

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

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: THOMAS MASSEY

D

03/08/2008

Electronic Signature of Signing Officer or Director

Date