

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814318

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** DEERFIELD SURF CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-1087812      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

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

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

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

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

**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:

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:** THOMAS MASSEY

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date