

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814318

FILED
Feb 07, 2012
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
Name: BRAULT, BERNADETTE
Address: 8A DYER AVENUE
City-St-Zip: COLLINSVILLE, CT 06019 US

Title: D
Name: ROGERS, WILLIAM
Address: 540 HILLCREEK ROAD
City-St-Zip: LEBANON, KY 40033 US

Title: PD
Name: MASSEY, THOMAS
Address: 16B AMERICAN LEGION TERRACE
City-St-Zip: DUMONT, NJ 076282307 US

Title: D
Name: BRIGGS, PAULINE
Address: 1960 N.E. 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPD
Name: MATTINGLY, HERBERT
Address: 765 HOLY CROSS ROAD, BOX 13
City-St-Zip: LORETTO, KY 40037 US

Title: D
Name: CONTI, EDWARD
Address: 161 BEACH 140TH STREET
City-St-Zip: ROCKAWAY, NY 116941219 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS MASSEY

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date