

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817848

Entity Name: ALAGON INC

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

3100 N.E. 28TH ST.  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

2626 E. COMMERCIAL BLVD  
4  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

2626 E. COMMERCIAL BLVD  
SUITE 4  
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-0878653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER AND POLIAKOFF PA  
3111 STIRLING RD  
FORT LAUDERDALE, FL 33312 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: DP ( ) Delete  
Name: HILL, THOMAS  
Address: 3100 NE 28TH ST #207  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: BIRD, LAURIE  
Address: 3100 NE 28 STREET #402  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV ( ) Delete  
Name: FRAHM, CHARLENE  
Address: 3100 NE 28TH ST  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DS ( ) Delete  
Name: GERMANO, DOMINIC  
Address: 3100 NE 28TH ST. #301  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DT ( ) Delete  
Name: SHAUGHNESSY, THOMAS  
Address: 3100 NE 28TH ST #501  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: BIRD, LAURIE  
Address: 3100 NE 28 STREET #402  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV (X) Change ( ) Addition  
Name: FRAHM, CHARLENE  
Address: 3100 NE 28TH ST #406  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: DECAROLIS, ARMANDO  
Address: 3100 NE 28TH ST. #506  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TOM HILL

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date