

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840359

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: A.R.E. ASSOCIATION FOR RETAIL ENVIRONMENTS, INC.

**Current Principal Place of Business:**

4651 SHERIDAN STREET  
#470  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

4651 SHERIDAN STREET  
#470  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 36-2322620      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MERRIMAN, KLEIN  
4651 SHERIDAN ST.  
#470  
HOLLYWOOD, FL 33021 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: VP ( ) Delete  
Name: FRACKELTON, ROBERT REEVE  
Address: 9131 BERMUDEZ ST  
City-St-Zip: PICO RIVERA, CA 90660

Title: D ( ) Delete  
Name: FETZER, WALLACE  
Address: 6223 W. DOUBLE EAGLE CIRCLE  
City-St-Zip: WEST VALLEY CITY, UT 84118

Title: S ( ) Delete  
Name: MERRIMAN, KLEIN  
Address: 4651 SHERIDAN ST, SUITE 470  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: DEPKE, DONALD  
Address: 11634 GRAVOIS ROAD  
City-St-Zip: SAINT LOUIS, MO 63126

Title: PP ( ) Delete  
Name: SCHUBERT, JAMES  
Address: 2300 MAGNOLIA RD  
City-St-Zip: RICHMOND, VA 23223

Title: P ( ) Delete  
Name: HALE, JACK  
Address: W. 139, N 9499 HWY 145  
City-St-Zip: MENOMONEE FALLS, WI 530320250

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FRACKELTON, ROBERT REEVE  
Address: 9131 BERMUDEZ ST  
City-St-Zip: PICO RIVERA, CA 90660

Title: D (X) Change ( ) Addition  
Name: RITTERSPACH, KEN  
Address: 6536 MAIN ST., NE  
City-St-Zip: MINNEAPOLIS, MN 55432

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

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

Title: VP (X) Change ( ) Addition  
Name: RILEY, BOB  
Address: 16961 CENTRAL AVE.  
City-St-Zip: CARSON, CA 90746

Title: PP (X) Change ( ) Addition  
Name: HALE, JACK  
Address: W. 139, N 9499 HWY 145  
City-St-Zip: MENOMONEE FALLS, WI 530320250

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: KLEIN S. MERRIMAN

S

03/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date