

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90895

FILED
Jul 21, 2009
Secretary of State

Entity Name: RADICE CORPORATE CENTER, INC.

Current Principal Place of Business:

26 MINNETONKA RD.
SEA RANCH LAKES, FL 33308 US

New Principal Place of Business:

1410 S. OCEAN BLVD
S-2
LAUDERDALE-BY-THE-SEA, FL 33062 US

Current Mailing Address:

9827 NORTH 79TH WAY
SCOTTSDALE, AZ 85258 US

New Mailing Address:

FEI Number: 59-2218703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL W ESQUIRE
SIMON, MOSKOWITZ & MANDELL, P.A.
800 CORPORATE DRIVE, SUITE 510
FORT LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADICE, ROBERT
Address: 3250 N.E. 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: RADICE, CHARLES
Address: 26 MINNETONKA RD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RADICE, CHARLES
Address: 1410 S OCEAN BLVD. S2
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES F. RADICE

V

07/21/2009

Electronic Signature of Signing Officer or Director

Date