2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002185

Entity Name: 920 INTRACOASTAL, INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 INTRACOASTAL DR

FT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

920 INTRACOASTAL DRIVE

28

FORT LAUDERDALE, FL 33304 US

FEI Number: 59-1441199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHAFFER, JAY R 920 INTRACOASTAL DR # 28

20 FT LAUDERDALE, FL 33304 US

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: OS/T

Name: SCHAFFER, JAY R

Address: 920 INTRACOASTAL DR #28
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D

Name: BREITENBACH, JULIA Address: 671 LAKESIDE CR

City-St-Zip: FORT LAUDERDALE, FL 33060 US

Title: OP

Name: ANDREWS, DONALD

Address: 920 INTRACOASTAL DRIVE #22 City-St-Zip: FT LAUDERDALE, FL 33304

Title: D

 Name:
 STRIPLING, MYRNA

 Address:
 920 INTRACOASTAL DR #4

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

Title: OVP

Name: GRAYSON, JOSEPH C Address: 165 CHURCH RD City-St-Zip: WINNETKA, IL 60093

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: JAY R SCHAFFER OS/T 02/22/2012