

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L21413

Entity Name: VAN DALE CORPORATION

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

975 CYPRESS DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

975 CYPRESS DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0148710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPIK, DALE E P
975 CYPRESS DR
DELRAY BCH., FL 33483 US

Name and Address of New Registered Agent:

SEROTA, JESSICA A P
260 N COUNTRY CLUB BLVD
BOCA RATON, FL 33487 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: JESSICA A. SEROTA

07/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPIK, DALE E P
Address: 975 CYPRESS DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: POPIK, VANESSA VP
Address: 975 CYPRESS DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC () Delete
Name: SEROTA, JESSICA A SEC
Address: 260 N. COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: TREA () Delete
Name: FREY, KRISTINA M TREASUR
Address: 111 STONE HARBOR WAY, UNIT C
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEROTA, JESSICA A P
Address: 260 N COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: FREY, KEVIN J VP
Address: 111 STONE HARBOR WAY UNIT C
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC (X) Change () Addition
Name: POPIK, DALE E SEC
Address: 975 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESSICA A. SEROTA

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date