

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001474

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: WENDY'S MIAMI ADVERTISING CO-OP., INC.

**Current Principal Place of Business:**

C/O HEWITT CHARTERED  
1211 N WESTSHORE BLVD, STE 411  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HEWITT CHARTERED  
P O BOX 21463  
TAMPA, FL 336221463

**New Mailing Address:**

FEI Number: 59-3645183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANIGAN, DAVID C  
10927 NORTH 56TH ST.  
TEMPLE TERRACE, FL 33617 US

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

LANIGAN, DAVID C  
10937 NORTH 56TH ST.  
TEMPLE TERRACE, FL 33617 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:

02/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: DOMINGUEZ, RAUL  
Address: 12125 S.W. 46TH ST.  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: BALSINDE, SERGIO  
Address: 6840 SW 145 TERRACE  
City-St-Zip: MIAMI, FL 33158

Title: P ( ) Delete  
Name: RODRIGUEZ, EDDIE J  
Address: 7147 NORTHWEST 71 TERRACE  
City-St-Zip: PARKLAND, FL 33607

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

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

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

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: C LEE HEWITT

CPA

02/17/2009

Electronic Signature of Signing Officer or Director

Date