

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000758

FILED
May 07, 2007
Secretary of State

Entity Name: THIRD AND DIVISION, INC.

Current Principal Place of Business:

718 THIRD ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

718 THIRD ST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 31-1758328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WASHINGTON, WILLIAM
718 THIRD ST
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: WASHINGTON, WILLIAM
Address: PO BOX 10515
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SD () Delete
Name: HENRY, ETHEL
Address: 2001 PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: WASHINGTON, SHONTE LOJO
Address: 819 SOUTH MANGONIA CIR
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM WASHINGTON

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date