

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002598

FILED
Feb 25, 2009
Secretary of State

Entity Name: NATIONAL SHUTTER ASSOCIATION, INC.

Current Principal Place of Business:

2500 N.W. 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 N.W. 74TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1116496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL P ESQ.
MICHAEL P. PETERSON, PA
8900 SOUTHWEST 117TH AVE, STE C-104
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELGADO, JOSE A
Address: 2500 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: DOWNS, SAMS
Address: 2500 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: ESCOFET, RAFAEL
Address: 2500 NW 14 AVE
City-St-Zip: MIAMI, FL 33122

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: JOSE A DELGADO

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date