

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004489

FILED
Apr 15, 2009
Secretary of State

Entity Name: EXECUTIVE SERVICE CORPS OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

2300 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2300 HIGH RIDGE ROAD
132
BOYNTON BEACH, FL 33426

Current Mailing Address:

2300 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

2300 HIGH RIDGE ROAD
132
BOYNTON BEACH, FL 33426

FEI Number: 65-1124375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SOL, PEDRO
2300 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: C () Delete
Name: SHERMAN, STANLEY
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: M () Delete
Name: BARKER, ROBERT
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: FLEISCHER, RICHARD
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: MANDEL, HAROLD
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: CARMAN, JAMES
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: GREEN, MURRAY
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: JOSEPH IERARDI, BOARD CHAIR
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MR. (X) Change () Addition
Name: PHILIP DICOMO, VICE CHAIR
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MRS. (X) Change () Addition
Name: MYRA GOLDMAN, SECRETARY
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MR. (X) Change () Addition
Name: HAROLD MANDEL, TREASURER
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MR. (X) Change () Addition
Name: JAMES CARMAN, BOARD MEMBER
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MR. (X) Change () Addition
Name: MURRAY GREEN, BOARD MEMBER
Address: 2300 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: PEDRO DEL SOL

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date