

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008476

FILED
Apr 13, 2009
Secretary of State

Entity Name: EMBROIDME.COM ADVERTISING FUND, INC.

Current Principal Place of Business:

2121 VISTA PKWY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2121 VISTA PKWY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 75-3009191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTMAN, KENNETH
2121 VISTA PKWY
WEST PALM BEACH, FL 33411 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: TD () Delete
Name: BASSETT, BEN
Address: 1369 N MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: ARRON, TERRY
Address: 216 S KIRK RD
City-St-Zip: SAINT CHARLES, IL 60174

Title: VPD () Delete
Name: HENGES, JEFFREY
Address: 234 S PACIFIC COAST HWY
City-St-Zip: REDONDO BEACH, CA 90277

Title: VPD () Delete
Name: SKLAR, JOHNATHAN
Address: 381 MAIN ST
City-St-Zip: RIVER EDGE, NJ 07661

Title: D () Delete
Name: BLACK, TOM
Address: 2271 S 1300 E UNIT 65
City-St-Zip: SALT LAKE CITY, UT 84106

Title: D () Delete
Name: GERYK, CAROL
Address: 1026 S 14TH ST
City-St-Zip: KINGSVILLE, TX 78363

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DISKIN, TODD
Address: 13410 COLLEGE BLVD
City-St-Zip: LENEXA, KS 66210

Title: TD (X) Change () Addition
Name: MITCHELL, LENNY
Address: 15231 N. DALE MARBURY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: HENGES, JEFFREY
Address: 234 S PACIFIC COAST HWY
City-St-Zip: REDONDO BEACH, CA 90277

Title: D (X) Change () Addition
Name: SKLAR, JOHNATHAN
Address: 381 MAIN ST
City-St-Zip: RIVER EDGE, NJ 07661

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

Title: TD (X) Change () Addition
Name: GERYK, CAROL
Address: 1026 S 14TH ST
City-St-Zip: KINGSVILLE, TX 78363

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: TODD DISKIN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date