

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2009
Secretary of State

DOCUMENT# N02000000864

Entity Name: THE WEST DIXIE ROOM, INC.**Current Principal Place of Business:**1636 NE 148TH ST.
N. MIAMI, FL 33181**New Principal Place of Business:****Current Mailing Address:**1636 NE 148TH ST.
N. MIAMI, FL 33181**New Mailing Address:****FEI Number:** 01-0601001**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CURTIS, LEWIS S
1636 NE 148TH ST.
N. MIAMI, FL 33181 US**Name and Address of New Registered Agent:**CURTIS, MELINDA K
1636 NE 148TH ST.
N. MIAMI, FL 33181 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: MELINDA K CURTIS

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CURTIS, LEWIS S
Address: 1636 NE 148TH ST.
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: CURTIS, MELINDA
Address: 1636 NE 148TH ST.
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: NATLAND, ED
Address: 1636 NE 148TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: MELINDA K CURTIS

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date