

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002151

FILED
Feb 25, 2009
Secretary of State

Entity Name: DEPOT WAREHOUSE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

777 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

777 S FEDERAL HWY
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 75-3035225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOCCO, JOSEPH M JR
1323 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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: PSTD () Delete
Name: SHANNON, EARL T
Address: 140 ROYAL PALM WAY STE 202
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EARL SHANNON

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date