

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008140

FILED
Apr 23, 2009
Secretary of State

Entity Name: CORNWALL COLLEGE ALUMNI ASSOCIATION, INC.

Current Principal Place of Business:

151 NORTH NOB HILL ROAD
SUITE #199
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 NORTH NOB HILL ROAD
SUITE #199
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 02-0683998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EVERETT A ESQ.
111 NORTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FL 33324 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: PD () Delete
Name: GIBBS, LANCE
Address: 8151 SW 11TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD () Delete
Name: WALLACE, PHILLIP
Address: 11021 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328

Title: SD () Delete
Name: MCCARTHY, ONELL
Address: 6751 SW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023

Title: TD () Delete
Name: NEDRICK, MICHAEL
Address: 1412 AVON LANE, APT. # 1-38
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: MYRIE, GARFIELD
Address: 12998 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TD (X) Change () Addition
Name: NEDRICK, MICHAEL A
Address: 1412 AVON LANE, APT. # 1-38
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MICHAEL A. NEDRICK

TD

04/23/2009

Electronic Signature of Signing Officer or Director

Date