2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005387

FILED Mar 22, 2009 Secretary of State

Entity Name: NANAY COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 659 NE 125 STREET NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 659 NE 125 STREET NORTH MIAMI, FL 33161 FEI Number: 20-0054523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRUCE, JOCELYN H M.D. 659 NE 125 STREET NORTH MIAMI, FL 33161 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PCEO** (X) Change () Addition () Delete BRUCE, JOCELYN H M.D. BRUCE, JOCELYN H M.D. Name: Name: 2851 SOMERSET DRIVE # 415 Address: 2851 SOMERSET DRIVE # 415 Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: LAUDERDALE LAKES, FL 33311 Title: () Delete Title: () Change () Addition TRINIDAD, RUBEN Name: Name: Address: 1221 NE 131 STREET Address: City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: Title: () Delete Title: () Change () Addition GORDY, JOSEPHINE Name: Name: 8845 SW 148 DRIVE Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: CFO () Delete Title: ED (X) Change () Addition Name: BRUCE, EVELYN Name: BRUCE, EVELYN 2851 SOMERSET DRIVE # 415 2851 SOMERSET DRIVE # 415 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: LAUDERDALE LAKES, FL 33311 Title: COB () Delete Title: () Change () Addition ROJAS, JUAN Name: Name: 220 ALHAMBRA CIRCLE 5TH FLOOR Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition MCDEARMAID, MICHAEL Name: Name: Address: 840 NE 127 STREET Address: NORTH MIAMI, FL 33161 City-St-Zip: 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: JOCELYN H BRUCE PCOB 03/22/2009