

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007603

FILED
Jan 13, 2006
Secretary of State

Entity Name: SOUTHEAST MCDONALD'S MARKETING ASSOCIATION, INC.

Current Principal Place of Business:

2929 NORTH UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2929 NORTH UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 54-2139861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, BRENDA S T
2929 N UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33065 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: P () Delete
Name: DRESNICK, JIMMIE
Address: 12257 SW 129TH COURT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: WELLS, BRENDA S
Address: 2929 N UNIVERSITY DRIVE, STE. 107
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRENDA WELLS

T

01/13/2006

Electronic Signature of Signing Officer or Director

Date