

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008015

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE TOY STORE ASSOCIATION, INC.

Current Principal Place of Business:

3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 22-0230735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSEN, JOSEPH F
3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 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: D/P () Delete
Name: CROSSEN, JOSEPH F
Address: 3307 NORTH LAKE BLVD #107
City-St-Zip: WEST PALM BEACH, FL 33403 US

Title: VPTD () Delete
Name: WEARN, JAMES
Address: 260 JAMACIA LN
City-St-Zip: PALM BEACH, FL 33480

Title: VPSD () Delete
Name: MOREHOUSE, DEAN
Address: 8800 PENNSYLVANIA AVE
City-St-Zip: UPPER MARLBORO, MD 20772

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: JOSEPH F. CROSSEN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date