

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010707

FILED
Feb 26, 2009
Secretary of State

Entity Name: PALM BEACH MCDONALD'S MARKETING ASSOCIATION, INC.

Current Principal Place of Business:

1351 S. KILLAN DR.
STE. 1
WEST PALM BEACH, FL 33403

New Principal Place of Business:

1351 S. KILLIAN DR.
STE. 1
LAKE PARK, FL 33403

Current Mailing Address:

1351 S. KILLAN DR.
STE. 1
WEST PALM BEACH, FL 33403

New Mailing Address:

1351 S. KILLIAN DR.
STE. 1
LAKE PARK, FL 33403

FEI Number: 20-0498987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, RICKY
1351 S. KILLAN DR, STE. 1
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

WADE, RICKY
1351 S. KILLIAN DR, STE. 1
LAKE PARK, FL 33403 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: _____

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADE, RICKY
Address: 1351 S. KILLIAN DR, #1
City-St-Zip: LAKE PARK, FL 33403

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: RICKY WADE

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date