

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002847

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLASSIC DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 90-0156235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN-LATIMER, ANN
17121 NE 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: JOHN, RHONDA N
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: LATIMER, OTTO V JR.
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: LATIMER, ROAN C
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: CLARK, PAULETTE C
Address: 3396 FOXCROFT ROAD, #211
City-St-Zip: MIRAMAR, FL 33025

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:

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: OTTO V. LATIMER, JR.

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date