

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011240

FILED
Feb 03, 2009
Secretary of State

Entity Name: RIDE OF SILENCE - FLORIDA, INC.

Current Principal Place of Business:

7725 ROYALE RIVER LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541341
LAKE WORTH, FL 334541341

New Mailing Address:

FEI Number: 14-1918743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, JEFFREY S. ESQ.
301 W. 41 STREET, STE. 400
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERSH, JEFFREY S. ESQ.
1666 KENNEDY CAUSEWAY
SUITE 412
NORTH BAY VILLAGE, FL 33141 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:

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERSH, BARRY
Address: P.O. BOX 541341
City-St-Zip: LAKE WORTH, FL 334541341

Title: D () Delete
Name: HERSH, JEFFREY
Address: 301 W. 41 STREET, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HERSH, CYNTHIA
Address: P.O. BOX 541341
City-St-Zip: LAKE WORTH, FL 334541341

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: BARRY HERSH

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date