

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012032

FILED
Apr 26, 2010
Secretary of State

Entity Name: AIRPORT 595 BUSINESS CENTER ASSOCIATION, INC.

Current Principal Place of Business:

3301 S. ANDREWS AVE., #8
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3301 S. ANDREWS AVE., #8
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 51-0532118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, MICKIE A
3301 S. ANDREWS AVE., #8
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FICAROTTA, MERRY
3301 S. ANDREWS AVE., #8
FT. LAUDERDALE, FL 33316 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: MERRY FICAROTTA

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: VIHENA, WENDY
Address: 3321 S. ANDREWS AVE #33
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TRE
Name: FICAROTTA, MERRY E
Address: 3301 S. ANDREWS AVE., #8
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPI
Name: STAUFFER, DIDIER
Address: 3321 S ANDREWS AVE, #22
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP
Name: MULLEN, MIKE
Address: 3321 S ANDREWS AVE #24
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P
Name: MCCARTHY, GARRY
Address: 3311 S ANDREWS AVE, #12
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: MERRY FICAROTTA

TRE

04/26/2010

Electronic Signature of Signing Officer or Director

Date