

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04204

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE MERCHANTS #1 OF DAVIE, INC.

Current Principal Place of Business:

6553 STIRLING RD.
DAVIE, FL 333147117 US

New Principal Place of Business:

Current Mailing Address:

6553 STIRLING RD.
DAVIE, FL 333147117 US

New Mailing Address:

FEI Number: 59-2547443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOFF, ALLAN
6553 STIRLING ROAD
DAVIE, FL 33314 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: P () Delete
Name: ROGOFF, ALLAN
Address: 395 WILDWOOD LA
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: TABASSUM, RANA
Address: 1241 STAGHORN CT.
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: KORAH, MAMMEN
Address: 517 LAKESIDE CIR.
City-St-Zip: SUNRISE, FL 33326

Title: T () Delete
Name: MILLET, JOSE A
Address: 454 LAKWVIEW #2
City-St-Zip: WESTON, FL 33326

Title: STRA () Delete
Name: MOORE, EDNA H
Address: 4252 SW 62ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D () Delete
Name: MOORE, EDNA H
Address: 6557 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OULLETTE, NANCY
Address: 4845 SW 148 AVE
City-St-Zip: DAVIE, FL 33330

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: ST (X) Change () Addition
Name: MOORE, EDNA H
Address: 6557 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: ROGOFF, ALLAN
Address: 6553 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

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: ALLAN ROGOFF

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date