2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006053

WILKIE, POLLY

11131 TAFT ST.

PEMBROKE PINES, FL 33026

Name:

Address:

City-St-Zip:

FILED Mar 16, 2009 Secretary of State

Entity Name: 16TH CENTURY INC. **Current Principal Place of Business: New Principal Place of Business:** 800 NW 57TH PLACE FORT LAUDERDALE, FL 333092032 US **Current Mailing Address: New Mailing Address:** 800 NW 57TH PLACE FORT LAUDERDALE, FL 333092032 US FEI Number: 20-2981405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, WILLIAM 800 NW 57TH PLACE FORT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete GUNTHER, EMIL Name: Name: Address: 32371 ALIPAZ ST. Address: City-St-Zip: SAN JUAN CAPISTRANO, CA 92675 US City-St-Zip: Title: V.P. () Delete Title: () Change () Addition Name: MIZERSKI, BARRIE W Name: Address: 106 S ATLANTIC DR W Address: City-St-Zip: BOYNTON BEACH, FL 334351536 US City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: EMIL GUNTHER JR. P 03/16/2009