2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011733

FILED May 01, 2009 Secretary of State

Entity Name: BALDWIN PARK MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1400 LAKE BALDWIN LANE, STE A ORLANDO, FL 32814 UŚ

Current Mailing Address: New Mailing Address:

P.O. BOX 141244 ORLANDO, FL 32814 US

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, LUKE DR. 1400 LAKE BALDWIN LANE, STE A ORLANDO, FL 32814

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:

Name:

Address:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete PETERSON, KELLY PETERSON, LUKE H DC Name: Name:

1400 LAKE BALDWIN LANE, STE A Address: 1400 LAKE BALDWIN LANE, STE A Address:

City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

Title: 2 VP Title: () Delete (X) Change () Addition

Name: HESS, GENE Name: HESS, GENE Address: 915 OUTER ROAD, STE 100 Address:

915 OUTER ROAD, STE 100 City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

Title: SECR () Delete Title: 2 VP (X) Change () Addition WALTERS, HEATHER WALTERS, HEATHER Name: Name:

4876 NEW BROAD STREET 4876 NEW BROAD STREET Address: Address: City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

() Delete Title: TREA Title: () Change () Addition

RODE, AMY Name: 1801 PROSPECT AVENUE Address: City-St-Zip: ORLANDO, FL 32814 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: LUKE H PETERSON DC **PRES** 05/01/2009