

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012513

FILED
Apr 25, 2012
Secretary of State

Entity Name: 441 GROUP, INC.

Current Principal Place of Business:

1452 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1452 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-5172449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEFFREY J. NEEDLE, P.A.
5300 NW 33RD AVE
STE. 206
FORT LAUDERDALE, FL 33309 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
Name: BISCH, SUZANNE G
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: NEDDLE, JEFFREY J
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: T
Name: DELAHOZ, LENETTE
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: S
Name: THORNBURG, AMANDA Y
Address: 1452 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: SUZANNE GRACE BISCH

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date