

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009820

FILED
Apr 04, 2009
Secretary of State

Entity Name: ST. PATRICKS DAY PARADE OF LAKE WORTH FLORIDA, INC.

Current Principal Place of Business:

15 S GOLFVIEW RD
#205
LAKE WORTH, FL 33460

New Principal Place of Business:

15 S GOLFVIEW RD
#205
LAKE WORTH, FL 33460 US

Current Mailing Address:

15 S GOLFVIEW RD
#205
LAKE WORTH, FL 33460

New Mailing Address:

15 S GOLFVIEW RD
#205
LAKE WORTH, FL 33460 US

FEI Number: 08-6520582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISSEY, JOHN J
15 S GOLFVIEW RD #205
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MORRISSEY, JOHN J
15 S GOLFVIEW RD
#205
LAKE WORTH, FL 33460 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:

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MORRISSEY, JOHN J
Address: 15 S GOLFVIEW RD #205
City-St-Zip: LAKE WORTH, FL 33460

Title: DTVP () Delete
Name: MEAD, MICHAEL A
Address: 4500 S OCEAN BLVD #302
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: D'ARINZO, ROBERT
Address: 9 N.
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MORRISSEY, JOHN J
Address: 15 S GOLFVIEW RD #205
City-St-Zip: LAKE WORTH, FL 33460 US

Title: DTVP (X) Change () Addition
Name: MEAD, MICHAEL A
Address: 4500 S OCEAN BLVD #302
City-St-Zip: PALM BEACH, FL 33480 US

Title: () Change () Addition
Name:
Address:
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: MICHAEL A. MEAD

VP

04/04/2009

Electronic Signature of Signing Officer or Director

Date