2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2009
Secretary of State

DOCUMENT# N06000012942

Entity Name: PRESIDENTS' FEST IN THE PARK, INC.

Current Principal Place of Business:

100 SE 3RD AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 SE 3RD AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 20-8086962 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FASS, JOEL
100 SE 3RD AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394 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: PRES ( ) Delete
Name: FASS, JOEL
Address: 100 SE 3RD AVENUE 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: DIR ( ) Delete
Name: FASS, SUSAN
Address: 100 SE 3RD AVENUE 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: DIR ( ) Delete
Name: FASS, LISA
Address: 100 SE 3RD AVENUE 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOEL FASS PRES 01/18/2009

Electronic Signature of Signing Officer or Director Date