

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

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

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

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

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: JOEL S. FASS

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date