

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001212

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: 55TH TERRACE, INC.

**Current Principal Place of Business:**

5741 WASHINGTON STREET  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

5741 WASHINGTON STREET  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 20-8483793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, DOUGLAS A  
1000 TAMiami TRAIL NORTH SUITE 201  
NAPLES, FL 34102 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: PSTD ( ) Delete  
Name: BOYETTE, JOHN P  
Address: 5741 WASHINGTON STREET  
City-St-Zip: NAPLES, FL 34109

Title: VD ( ) Delete  
Name: MILLER, ROBERT A  
Address: 5741 WASHINGTON STREET  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: BOYETTE, TAMARA L  
Address: 5741 WASHINGTON STREET  
City-St-Zip: NAPLES, FL 34109

**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: TAMARA BOYETTE

D

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date