

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2010
Secretary of State**

DOCUMENT# N07000001212

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
Name: BOYETTE, JOHN P
Address: 5741 WASHINGTON STREET
City-St-Zip: NAPLES, FL 34109

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

Title: D
Name: GODETTE, TAMARA L
Address: 5741 WASHINGTON STREET
City-St-Zip: NAPLES, FL 34109

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: TAMARA GODETTE

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date