

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001692

FILED
Apr 30, 2009
Secretary of State

Entity Name: GAAP, INC.

Current Principal Place of Business:

1240 HAMPTON BLVD. #34
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1240 HAMPTON BLVD. #34
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6178 #D LAUREL LANE
TAMARAC, FL 33319

FEI Number: 20-8558443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, MILDRED
1240 HAMPTON BLVD. #34
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BACON, MILDRED
6178 #D LAUREL LANE
TAMARAC, FL 33319 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: MILDRED BACON

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACON, MILDRED
Address: 1240 HAMPTON BLVD. #34
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Delete
Name: RUSSELL, GLORIA
Address: 5883 NW 13 STREET
City-St-Zip: SUNRISE, FL 33313

Title: T () Delete
Name: ALCEUS, GENESTER
Address: 1718 NW 52 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACON, MILDRED
Address: 6178 #D LAUREL LANE
City-St-Zip: TAMARAC, FL 33319

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: MILDRED BACON

MRS

04/30/2009

Electronic Signature of Signing Officer or Director

Date