

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004166

FILED
Feb 08, 2008
Secretary of State

Entity Name: 1 CHOICE COMMUNITY DEVELOPMENT, CORP.

Current Principal Place of Business:

3590 SOUTH STATE RD.7, SUITE 24
MIRAMAR, FL 33023

New Principal Place of Business:

3590 SOUTH STATE RD.7
37
MIRAMAR, FL 33023

Current Mailing Address:

3590 SOUTH STATE RD.7, SUITE 24
MIRAMAR, FL 33023

New Mailing Address:

3590 SOUTH STATE RD.7
37
MIRAMAR, FL 33023

FEI Number: 20-8863635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PATRICK
3590 SOUTH STATE RD.7, SUITE 24
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JOSEPH, PATRICK
3590 SOUTH STATE RD.7
37
MIRAMAR, FL 33023 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: PATRICK JOSEPH

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: JOSEPH, PATRICK
Address: 3590 SOUTH STATE RD.7, SUITE 24
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: LEE, LEROY
Address: 3590 SOUTH STATE RD.7, SUITE 24
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: WAY-GIDDARIE, KATHY
Address: 3590 SOUTH STATE RD.7, SUITE 24
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: NORMIL, MARIO
Address: 3590 SOUTH STATE RD.7, SUITE 24
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: SIPPIO, THEOLA
Address: 3590 SOUTH STATE RD.7, SUITE 24
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: JOSEPH, PATRICK
Address: 3590 SOUTH STATE RD.7, SUITE 37
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: MITCHELL, JR, PHD, WILLARD E
Address: 3590 SOUTH STATE RD.7, SUITE 37
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: WAY-GIDDARIE, KATHY
Address: 3590 SOUTH STATE RD.7, SUITE 37
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: NORMIL, MARIO
Address: 3590 SOUTH STATE RD.7, SUITE 37
City-St-Zip: MIRAMAR, FL 33023

Title: T (X) Change () Addition
Name: DUMAS, JOSEPH
Address: 3590 SOUTH STATE RD.7, SUITE 37
City-St-Zip: MIRAMAR, FL 33023

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: PATRICK JOSEPH

ED

02/08/2008

Electronic Signature of Signing Officer or Director

Date