2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009392

FILED Apr 06, 2009 Secretary of State

Entity Name: CORONADO ACTION COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business: 20301 W COUNTRY CLUB DRIVE #1622 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20301 W COUNTRY CLUB DRIVE #1622 AVENTURA, FL 33180 FEI Number: 41-3131531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLUTSKY, SHEILA 20301 W COUNTRY CLUB DRIVE #1622 AVENTURA, FL 33180 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TILLMAN, RALPH Name: Name: 20335 2 COUNTRY CLUB DRIVE #2404 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CONEA-ROSENFELD, MARIANA Name: Address: 20301 W COUNTRY CLUB DRIVE #929 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition DONZANI, LINDSAY Name: Name: 20379 W COUNTRY CLUB DRIVE #1840 Address: Address: City-St-Zip: AVENTURA, FL 33810 City-St-Zip: Title: () Delete Title: () Change () Addition LAUZIER, ANDRE Name: Name: 20335 W COUNTRY CLUB DRIVE #505 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition ROTEM, CHAIA Name: Name: 20335 W COUNTRY CLUB DRIVE #806 Address: Address: City-St-Zip: AVENTURA, FL 33810 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: SHEILA SLUTSKY RA 04/06/2009