

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011108

FILED
Apr 16, 2009
Secretary of State

Entity Name: PROFESSIONAL RESOURCE NETWORK INC

Current Principal Place of Business:

9260 SW 14TH ST
SUITE 2507
BOCA RATON, FL 334286808 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 811856
BOCA RATON, FL 334811856 US

New Mailing Address:

FEI Number: 42-1746274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MROZINSKI, PHILLIP D PHD(ABD)
9260 SW 14TH ST
SUITE 2507
BOCA RATON, FL FL 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: PRES () Delete
Name: MROZINSKI, PHILLIP D PHD(ABD)
Address: 9260 SW 14TH ST, SUITE 2507
City-St-Zip: BOCA RATON, FL 334286808 US

Title: VP () Delete
Name: DELP, JOHN E PHD
Address: 9260 SW 14TH ST, SUITE 2507
City-St-Zip: BOCA RATON, FL 334286808 US

Title: TREA () Delete
Name: KLEDZIK, PATRICIA
Address: 9260 SW 14TH ST, SUITE 2507
City-St-Zip: BOCA RATON, FL 334286808 US

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: PHILLIP D. MROZINSKI

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date