2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# N07000011339

Entity Name: MIRZAM COMMUNITY ENRICHMENT PROGRAM, INC.

Current Principal Place of Business:

1 MAIN STREET
SUITE 200
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

1 MAIN STREET
SUITE 200
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 26-1899153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JANSEN, PIETER
1 MAIN STREET
SUITE 200
TEQUESTA, FL 33469 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: PD ( ) Delete
Name: MORRIS, CLIFFORD R
Address: 1 MAIN STREET, SUITE 200
City-St-Zip: TEQUESTA, FL 33469 US

Title: D ( ) Delete
Name: MYERS, CHRISTINE M
Address: 33 FLAGLER AVE
City-St-Zip: STUART, FL 34994

Title: D ( ) Delete
Name: DUSSELDORP, LARRY V
Address: 2201 STERLING RD
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: GORDON, STEVEN C
Address: 1 MAIN STREET, SUITE 200
City-St-Zip: TEQUESTA, FL 33469

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: CLIFF MORRIS PD 04/20/2009

Electronic Signature of Signing Officer or Director — Date