

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001135

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: MARSHALL HEIGHTS RESIDENT COUNCIL, INC.

**Current Principal Place of Business:**

2800 IIEX CT.  
SOUTH BAY, FL 33493

**New Principal Place of Business:**

**Current Mailing Address:**

2800 IIEX CT.  
SOUTH BAY, FL 33493

**New Mailing Address:**

FEI Number: 30-0525124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WADE, VIVIAN  
1901 IIEX ST.  
SOUTH BAY, FL 33493      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: DP ( ) Delete  
Name: WADE, VIVIAN  
Address: 1901 IIEX CT.  
City-St-Zip: SOUTH BAY, FL 33493

Title: DV ( ) Delete  
Name: FERBY, DOROTHY  
Address: 2801 IIEX CT.  
City-St-Zip: SOUTH BAY, FL 33493

Title: DS ( ) Delete  
Name: BROWN, ETHEL  
Address: 1902 IIEX CT.  
City-St-Zip: SOUTH BAY, FL 33493

Title: DT ( ) Delete  
Name: WEAVER, PEARLEANE  
Address: 1503 HIBISCUS ST.  
City-St-Zip: SOUTH BAY, FL 33493

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DS (X) Change ( ) Addition  
Name: BROWN, ETHEL L  
Address: 1902 IIEX CT.  
City-St-Zip: SOUTH BAY, FL 33493

Title: DT (X) Change ( ) Addition  
Name: COLLINS, TEQUELLA  
Address: 101 OAK CT.  
City-St-Zip: SOUTH BAY, FL 33493

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: ETHEL L. BROWN

DS

02/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date