

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003572

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROJECT DOWNTOWN SOUTH FLORIDA INC.

Current Principal Place of Business:

7848 NW 113TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

7201 W. MCNAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

7848 NW 113TH WAY
PARKLAND, FL 33076

New Mailing Address:

7201 W. MCNAB ROAD
TAMARAC, FL 33321

FEI Number: 26-2354779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEHADEH, LANA
7848 NW 113TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

KHAN, SOHAIB J
7830 NW 33RD ST. APT. 102
HOLLYWOOD, FL 33024 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: SOHAIB J KHAN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, SOHAIB J
Address: 7830 N.W. 33RD ST. APT 102
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: SHEHADEH, LANA
Address: 7848 NW 113TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: SEC () Delete
Name: ZAHER, AMIR
Address: 16155 SW 117TH AVE APT B25
City-St-Zip: MIAMI, FL 33177

Title: CD () Delete
Name: ABDOEL, SHUHAIB
Address: 2551 N ROCK ISLAND RD. APT 107
City-St-Zip: MARAGATE, FL 33063

Title: AC () Delete
Name: KHAN, MOONIR
Address: 8171 SW 3RD CT.
City-St-Zip: FORT LAUDERDALE, FL 33068

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:

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: SOHAIB J KHAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date