

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005935

FILED
Feb 19, 2009
Secretary of State

Entity Name: EAGLE RIDERS DISTRICT 1 INC.

Current Principal Place of Business:

2135 W. DAVIE BLVD
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2135 W. DAVIE BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2135 W. DAVIE BLVD
FORT LAUDERDALE, FL 33315

New Mailing Address:

2135 W. DAVIE BLVD
FORT LAUDERDALE, FL 33312

FEI Number: 26-2847019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVESEY, MARC R
5230 SW 23 TERR
DANIA, FL 33312 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: P () Delete
Name: LIVESEY, MARC R
Address: 5230 SW 23 TERR
City-St-Zip: DANIA, FL 33312

Title: VP () Delete
Name: DOLLARD, PATTY
Address: 2135 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: MILLER, ROBERT
Address: 2135 W. DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: BENNETT, HELEN
Address: 2135 W. DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: LINDA, UNGLEICH
Address: 2135 W. DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: BENNETT, HELEN
Address: 2135 W. DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARC LIVESEY

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date