2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008751

FILED Jan 14, 2009 Secretary of State

Entity Name: THE HERBERT KAY PARKINSON CHAPTER INC.

Current Principal Place of Business: New Principal Place of Business:

19955 NE 38TH COURT, #1103 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19955 NE 38TH COURT, #1103 AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARSA, WILLIAM 19955 NE 29TH COURT, #1103 AVENTURA, FL 33180

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MARSA, WILLIAM MARSA, WILLIAM Name: Name: 19955 NE 29TH COURT, #1103 Address: 19955 NE 29TH COURT, #1103 Address:

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: (X) Change () Addition Name: CUMMINS, MILLARD Name: CUMMINS, MILLARD

Address: 19955 NE 29TH COURT, #1103 Address: 19955 NE 29TH COURT, #1103

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: **TREA** (X) Change () Addition

OBLONSKY, ARNOLD OBLONSKY, ARNOLD Name: Name: 2800 ISLAND AVENUE, #8807 2800 ISLAND AVENUE, #8807 Address: Address:

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

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: WILLIAM MARSA **PRES** 01/14/2009