

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001482

FILED
Jan 12, 2011
Secretary of State

Entity Name: HANG UP & DRIVE, INC.

Current Principal Place of Business:

1747 EVANS ROAD, STE 101
MELBOURNE, FL 32904

New Principal Place of Business:

1747 EVANS ROAD, STE 101
101
MELBOURNE, FL 32904

Current Mailing Address:

1747 EVANS ROAD, STE 101
MELBOURNE, FL 32904

New Mailing Address:

1747 EVANS ROAD, STE 101
101
MELBOURNE, FL 32904

FEI Number: 80-0393953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL
482 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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: DR
Name: GREENBERG, MITCHELL R
Address: 1747 EVANS ROAD, STE 101
City-St-Zip: MELBOURNE, FL 32904

Title: MR
Name: CHURCH, DAVID
Address: 1500 PALM BAY ROAD
City-St-Zip: PALM BAY, FL 32905

Title: MS
Name: PETERSON, APRIL
Address: 1747 EVANS ROAD, STE 101
City-St-Zip: MELBOURNE, FL 32904

I hereby 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 all other like empowered.

SIGNATURE: APRIL PETERSON

MS

01/12/2011

Electronic Signature of Signing Officer or Director

Date