

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004534

FILED
Aug 30, 2009
Secretary of State

Entity Name: EN-GEDI INCORPORATED

Current Principal Place of Business:

1840 NE 158TH STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1840 NE 158TH STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, PAUL A REV
Address: 1840 NE 158TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SD (X) Delete
Name: MORTON, FRANKLYN
Address: 1840 NE 158TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: TD () Delete
Name: SANDS, JOHN
Address: 1840 NE 158TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D (X) Delete
Name: UNDERWOOD, KEITH
Address: 1840 NE 158TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: CARTWRIGHT, VINCENT
Address: 1840 NE 158TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: PAUL A. WILLIAMS

MR.

08/30/2009

Electronic Signature of Signing Officer or Director

Date