

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12361

FILED
Apr 04, 2008
Secretary of State

Entity Name: MDCC, LIQUIDATION, INC.

Current Principal Place of Business:

3801 S. W. GREENWOOD WAY
P.O. BOX 1229
PALM CITY, FL 349916229 US

New Principal Place of Business:

853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Current Mailing Address:

3801 S. W. GREENWOOD WAY
P.O. BOX 1229
PALM CITY, FL 349916229 US

New Mailing Address:

853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34996 US

FEI Number: 59-2697926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACKEEN, THOMAS
3473 SOUTHEAST WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

SOPKO, JAMES
853 S.E. MONTEREY COMMONS BLVD
STUART, FL 34996 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: JAMES SOPKO

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAGER, SAMUEL
Address: 3801 SW GREENWOOD WAY
City-St-Zip: PALM CITY, FL 34990

Title: VD () Delete
Name: COHEN, JEFF S
Address: 3807 SW GREENWOOD WAY
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: MURPHY, JOSEPH A III
Address: 3801 SW GREENWOOD WAY
City-St-Zip: PALM CITY, FL 34990

Title: TD (X) Delete
Name: NELSEN, ROBERT
Address: 3801 SW GREENWOOD WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ERASMO, LARRY
Address: 48 S.E. OSCEOLA ST
City-St-Zip: STUART, FL 34995

Title: TD (X) Change () Addition
Name: SOPKO, JAMES
Address: 853 S.E. MONTEREY COMMONES BLVD.
City-St-Zip: STUART, FL 34995

Title: SD (X) Change () Addition
Name: MURPHY, JOSEPH A III
Address: 48 S.E. OSCEOLA ST
City-St-Zip: STUART, FL 34995

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: JAMES SOPKO

TRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date