

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16918

FILED
Feb 16, 2011
Secretary of State

Entity Name: N.E. FOCAL POINT CASA, INC.

Current Principal Place of Business:

227 NW 2ND ST.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

227 NW 2ND ST.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2746841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIROUX, CATHY
4001 N.E. 21 AVENUE #102
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GIROUX, CATHY
5640 N.E. 27TH AVENUE
FORT LAUDERDALE, FL 33308 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: 1VP
Name: GOULD, JOAN
Address: 842 S.E. 19TH STREET #3
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 2VP
Name: SALES, RICHARD
Address: 411-D S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: GIROUX, BILL
Address: 2432 NE 22ND AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T
Name: FINK, JOAN
Address: 1155 HILLSBORO MILE, #309
City-St-Zip: HILLSBORO BEACH, FL 33316

Title: S
Name: MCGILL, ELIZABETH
Address: 100 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: MURCHIE, THERESA
Address: 228 N.W. 69TH STREET
City-St-Zip: BOCA RATON, FL 33487

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: CATHY GIROUX

Electronic Signature of Signing Officer or Director

PRES

02/16/2011

Date