

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22660

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE BUSINESS AND PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

BOX 4587
FORT LAUDERDALE, FL 33338 US

New Principal Place of Business:

Current Mailing Address:

BOX 4587
FORT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 65-0439536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREMILLION, V. F.
431 NE 9TH AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PAUL, DOUGLAS TREASUR
105 LAKE EMERALD DR
811
OAKLAND PARK, FL 33309 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: DOUGLAS PAUL

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BORGER, BRUCE
Address: 541 NE 8TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD () Delete
Name: DARCY, BEEMAN
Address: 2500 N FEDERAL HWY, SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: TD () Delete
Name: GREMILLION, V. F.
Address: 431 NE 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: DAN, BLAKEMORE
Address: 400 NE 13TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATSON, DONNA PRESIDE
Address: 2034 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP (X) Change () Addition
Name: COHEN, HOWARD M VICE PR
Address: 1 E BROWARD BLVD, 2ND FLR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: LEIGHT, ARLEN K VICE PR
Address: 431 NE 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC (X) Change () Addition
Name: HAGIN, JACK SECRETA
Address: 4058 NE 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TRE () Change (X) Addition
Name: PAUL, DOUGLAS TREASUR
Address: 105 LAKE EMERALD DR, UNIT 811
City-St-Zip: OAKLAND PARK, FL 33309

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: DOUGLAS PAUL

TREA

02/04/2009

Electronic Signature of Signing Officer or Director

Date