2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N24040 01-11-2008 90029 014 ****61.25 DAVIE MERCHANTS AND INDUSTRIAL ASSOCIATION, Principal Place of Business գկկսսսու Mailing Address 6557 STIRLING RD 6557 STIRLING RD. FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0050061 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, EDNA 6557 STIRLING RD. Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33314** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Tom SEWELL Change Addition 5 BELL, DOUGLAS NAME NAME 4290 S.Univ. Dr. STREET ADDRESS 800 E BROW BLVD. # 601 STREET ADDRESS Davie, F1 33328 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAUWELS, NOEL NAME 4300 SW 77 AVE STREET ADDRESS STREET ADDRESS **DAVIE, FL 33325** CfTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MOORE, EDNA H STREET ADDRESS 6557 STIRLING RD STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP CITY-ST-7IP Director TATLE ☐ Delete TITLE Channe Addition HENNIG, E.L. NAME NAME Hennig E.L. 4900 Sw 64 Ave. STREET ADDRESS 4900 SW 64TH AVE. STREET ADDRESS Davie, Fl 33314 **DAVIE, FL 33314** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition ☐ Change TITLE TIME DUNKES, DAVID NAME NAME STREET ADDRESS 4141 SW 53RD AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ★ Change Addition TITLE ☐ Defete TIME Treasurer WHARTON, ED Ed Wharton NAME NAME 3582 W. Tree Tops Crt. Davie,Fl 33328 STREET ADDRESS 3582 W TREE TOPS CT STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33328** CITY-ST-7iP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 lf changed, or on an attachment with an address, with all other like empowered.

Douglas Bell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan. 7, 2008

Daytime Phone #

FILED Jan 11, 2008 8:00 am

Secretary of State