2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# N24040

Entity Name: DAVIE MERCHANTS AND INDUSTRIAL ASSOCIATION, INC.

Current Principal Place of Business:

5220 SW 64 AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5220 SW 64 AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0050061 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEWELL, TOM
5220 SW 64 AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: T/S
Name: SEWELL, TOM
Address: 5220 SW 64 AVE
City-St-Zip: DAVIE, FL 33314

Title: D
Name: PAUWELS, NOEL
Address: 4300 SW 77 AVE
City-St-Zip: DAVIE, FL 33325

Title: D
Name: HENNING, E.L.
Address: 4900 SW 64 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP
Name: DUNKES, DAVID
Address: 4141 SW 53RD AVE
City-St-Zip: DAVIE, FL 33314

Title: P
Name: BELL, DOUG
Address: 800 E BROWARD BLVD., #505
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DOUG BELL P 04/29/2011

Electronic Signature of Signing Officer or Director Date