

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# N36843

Entity Name: MERCHANTS OF FLAGLER AVENUE, INC.

Current Principal Place of Business:

C/O FRAN BREMER
401 FLAGLER AVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

401 FLAGLER AVE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 52-1724141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMER, FRANCES G
401 FLAGLER
NEW SMYRNA BEACH, FL 32169 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 () Delete
Name: BREMER, FRANCES G
Address: 401 FLAGLER AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DP () Delete
Name: ALETTI HODSON, ADELE
Address: 314 FLAGLER AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S () Delete
Name: HARVEY, JOAN E
Address: 315 ESTHER AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCES G BREMER

T

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date