

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40114

FILED
Apr 23, 2009
Secretary of State

Entity Name: TOWN OF DAVIE ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

6591 SW ORANGE DRIVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6591 SW ORANGE DRIVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0269033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALBANO, PATRICIA
3921 SW 47 AVE
SUITE 1018
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: VC () Delete
Name: KALIS, NEAL
Address: 7320 GRIFFIN RD, STE 109
City-St-Zip: DAVIE, FL 33314

Title: C () Delete
Name: PISULA, JOHN
Address: 3300 N UNIVERSITY DRIVE, STE 250
City-St-Zip: POMPANO BEACH, FL 33065

Title: STD () Delete
Name: MONTALBANO, PATRICIA
Address: 3921 SW 47 AVE STE 1018
City-St-Zip: DAVIE, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-C (X) Change () Addition
Name: KALIS, NEAL
Address: 7320 GRIFFIN RD, STE 109
City-St-Zip: DAVIE, FL 33314

Title: CO-C (X) Change () Addition
Name: LOVE, ROBERT
Address: 7320 GRIFFIN RD, SUITE
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: MONTALBANO, PATRICIA
Address: 3921 SW 47 AVE STE 1018
City-St-Zip: DAVIE, FL 33317

Title: T () Change (X) Addition
Name: WALLACE, CHRISTOPHER
Address: 4801 S UNIVERSITY DR, SUITE 132
City-St-Zip: DAVIE, FL 33328

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: PATRICIA MONTALBANO

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04/23/2009

Electronic Signature of Signing Officer or Director

Date