

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40114

FILED
Feb 17, 2011
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: CO-C
Name: KALIS, NEAL
Address: 7320 GRIFFIN RD, STE 109
City-St-Zip: DAVIE, FL 33314

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

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

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

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: SECRETARY/PATRICIA MONTALBANO

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date