

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44100

FILED
Feb 22, 2010
Secretary of State

Entity Name: M.B.P.D. RETIREES CORP.

Current Principal Place of Business:

999 11TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

999 11 STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

5701 S.W. 134 AVENUE
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 65-0352549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SERAYDAR, CHARLES
5701 SW 134 AVE
S.W. RANCHES, FL 33330 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: PD
Name: APRILE, VINCENT
Address: 200 N.W. 121 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: VESKI, LYNDIA
Address: 3350 S.W. 131 TERRACE
City-St-Zip: DAVIE, FL 33330 US

Title: TD
Name: SERAYDAR, CHARLES
Address: 5701 S.W. 134 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: SD
Name: DONNELLY-OCHOA, JOAN
Address: 1590 N.W. 159TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CHARLES SERAYDAR

T/D

02/22/2010

Electronic Signature of Signing Officer or Director

Date