

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44978

FILED
Jan 22, 2009
Secretary of State

Entity Name: DYNAMIC BUSINESS NETWORK, INC.

Current Principal Place of Business:

4310 SHERIDAN ST.
S-202
HOLLYWOOD, FL 33021

New Principal Place of Business:

4310 SHERIDAN ST.
SUITE 202
HOLLYWOOD, FL 33021

Current Mailing Address:

4310 SHERIDAN ST.
S-202
HOLLYWOOD, FL 33021

New Mailing Address:

4310 SHERIDAN ST.
SUITE 202
HOLLYWOOD, FL 33021

FEI Number: 65-0284819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE S. BUTRON
4310 SHERIDAN ST.
SUITE 202
HOLLYWOOD, FL 33021 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: VD () Delete
Name: POZIN, PHILIP
Address: 1040 NW 99 AVE
City-St-Zip: PEMBROKE PINES, FL

Title: PD () Delete
Name: BURTON, ELLEN SUE
Address: 4310 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: TD () Delete
Name: BERNARD BURTON,
Address: 4310 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: BURTON, ANDRE S.,
Address: 4310 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: D (X) Delete
Name: ATKINS-GRAD, PATRICA
Address: 4310 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33221

Title: D () Delete
Name: LEONE, LUCY
Address: 4310 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: POZIN, PHILIP
Address: 1040 NW 99 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PD (X) Change () Addition
Name: BURTON, ELLEN SUE
Address: 4310 SHERIDAN ST. SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Change () Addition
Name: BERNARD BURTON,
Address: 4310 SHERIDAN ST. SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: BURTON, ANDRE S.,
Address: 4310 SHERIDAN ST. SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: D (X) Change () Addition
Name: LEONE, LUCY
Address: 4310 SHERIDAN ST. SUITE 202
City-St-Zip: HOLLYWOOD, FL 33021

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: ELLEN SUE BURTON, PRESIDENT

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01/22/2009

Electronic Signature of Signing Officer or Director

Date