

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50522

FILED
Mar 24, 2009
Secretary of State

Entity Name: KUMQUAT VILLAGE, INCORPORATED

Current Principal Place of Business:

4003 KUMQUAT AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4012 KUMQUAT AVE
MIAMI, FL 33133

New Mailing Address:

4005 KUMQUAT AVE
MIAMI, FL 33133

FEI Number: 65-0361389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERS, MATHEW
4012 KUMQUAT AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KESSER, CARL M
4005 KUMQUAT AVE.
MIAMI, FL 33133 US

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: CARL KESSER

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DORFMAN, GAIL
Address: 4003 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: ANDERS, MATHEW
Address: 4012 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: MISCHON, ADAM
Address: 4012 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: GOESMAN, KATHRYN
Address: 4004 KUMQUAT AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DORFMAN, GAIL Z ZACH KE
Address: 4003 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: PD (X) Change () Addition
Name: KESSER, CARL M
Address: 4005 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: VPD (X) Change () Addition
Name: MISCHON, ADAM Z ZACH KE
Address: 4012 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

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: CARL KESSER

PR

03/24/2009

Electronic Signature of Signing Officer or Director

Date