

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003600

FILED
Jan 19, 2009
Secretary of State

Entity Name: ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA

Current Principal Place of Business:

3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0506917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: CH () Delete
Name: JORTH, BRUCE
Address: 7071 OAKSHIRE COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VCH () Delete
Name: ROSETTO, BRUCE
Address: 1200 FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: PCHM () Delete
Name: BATES, DAVID
Address: 777 SOUTH FLAGLER DR. STE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SCTY () Delete
Name: MCCRAW, DOUGLAS
Address: 21 NW 5TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: ED () Delete
Name: SCHWARTZ, JANE
Address: 5695 NW 38TH AVENUE
City-St-Zip: BOCA RATON, FL 33496 US

Title: TREA () Delete
Name: SWINDELL, ROBERT
Address: 110 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.CH (X) Change () Addition
Name: JORTH, BRUCE
Address: 7071 OAKSHIRE COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: CH (X) Change () Addition
Name: ROSETTO, BRUCE
Address: 5100 TOWN CENTER CIRCLE SUITE 400
City-St-Zip: BOCA RATON, FL 33486 US

Title: SCTY (X) Change () Addition
Name: BATES, DAVID
Address: 777 SOUTH FLAGLER DR. STE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V CH (X) Change () Addition
Name: SWINDELL, ROBERT
Address: 110 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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

Title: TREA (X) Change () Addition
Name: TANNER, ALISON
Address: 17284 LAKE PARK RD.
City-St-Zip: BOCA RATON, FL 33487 US

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: JANE SCHWARTZ

MS.

01/19/2009

Electronic Signature of Signing Officer or Director

Date