

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003600

FILED
Feb 19, 2010
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 (X)

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: P.CH
Name: ROSETTO, BRUCE
Address: 5100 TOWN CENTER CIRCLE SUITE 400
City-St-Zip: BOCA RATON, FL 33486 US

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

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

Title: V CH
Name: TANNER, ALISON
Address: 17284 LAKE PARK RD.
City-St-Zip: BOCA RATON, FL 333487 US

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

Title: SEC
Name: GREGORY, RUSK
Address: 2700 SOUTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33331 US

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: JANE SCHWARTZ

ED

02/19/2010

Electronic Signature of Signing Officer or Director

_____ Date