

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002195

FILED  
Apr 14, 2009  
Secretary of State

**Entity Name:** AMERICAN SHUTTER SYSTEMS ASSOCIATION, INC.

**Current Principal Place of Business:**

3600 23RD AVENUE, SOUTH  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

2501 FLORIAL RD  
LAKE WORTH, FL 33462

**New Mailing Address:**

2501 FLORAL RD  
LAKE WORTH, FL 33462

**FEI Number:** 65-0585361

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LINDSEY, M. CAROL  
2501 FLORAL RD  
LAKE WORTH, FL 33462 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 ( ) Delete  
Name: FEELEY, WILLIAM  
Address: 78007 FORESTAY DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: TD ( ) Delete  
Name: NOBLE, JOHN  
Address: 1577 SW 1ST WAY E8  
City-St-Zip: DEERFIELD, FL 33326

Title: SD ( ) Delete  
Name: SANTANA, LEGNY  
Address: 4268 WESTROADS  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD ( ) Delete  
Name: O'BRIAN, JOHN  
Address: 197 SE MONTERAY RD  
City-St-Zip: STUART, FL

Title: D ( ) Delete  
Name: LINDSEY, M. CAROL  
Address: 2501 FLORAL RD  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SD (X) Change ( ) Addition  
Name: RODRIGUEZ, LEGNY  
Address: 4268 WESTROADS  
City-St-Zip: WEST PALM BEACH, FL 33409

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

Title: S (X) Change ( ) Addition  
Name: LINDSEY, M. CAROL  
Address: 2501 FLORAL RD  
City-St-Zip: LANTANA, FL 33462

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: M. CAROL LINDSEY

S

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date