

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001133

FILED
Feb 02, 2009
Secretary of State

Entity Name: SCIBC DRI MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2055 WOOD STREET
SUITE 202
SARASOTA, FL 34237 US

Current Mailing Address:

% RKW THE RICHARDSON GROUP, LLC
2055 WOOD STREET, SUITE 202
SARASOTA, FL 34237 US

New Principal Place of Business:

1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34236 US

New Mailing Address:

PO BOX 2879
C/O RKW THE RICHARDSON GROUP
SARASOTA, FL 34230 US

FEI Number: 65-0726953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON KLING, RENEE
2055 WOOD STREET
SUITE 202
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KLING, RENEE R MRS.
1530 DOLPHIN STREET
SUITE 4
SARASOTA, FL 34236 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: RENEE RICHARDSON KLING

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINES, CHARLES ESQ
Address: 779 COMMERCE DRIVE #1
City-St-Zip: VENICE, FL 34292

Title: VPD () Delete
Name: HOWELL, DAVID
Address: 12002 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL 33025

Title: STD () Delete
Name: KLING, RENEE
Address: 2055 WOOD STREET #202
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: RICHARDSON, ROBERT A MR.
Address: 1255 GULFSTREAM AVE
City-St-Zip: SARASOTA, FL 34236

Title: STD (X) Change () Addition
Name: DEAN, STANLEY MR.
Address: 1655 US HIGHWAY 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34293

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: ROBERT A RICHARDSON

VPD

02/02/2009

Electronic Signature of Signing Officer or Director

Date