

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004675

FILED
Feb 22, 2009
Secretary of State

Entity Name: 1317 ASSOCIATION, INC.

Current Principal Place of Business:

1317 S.W. 1ST AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1317 S.W. 1ST AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, DAVID A
1317 S.W. 1ST AVE.
FT. LAUDERDALE, FL 33315 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: D () Delete
Name: PECK, BERNARD
Address: 1325 SW 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: PEDERSEN, DAVID A
Address: 1317 S.W. 1ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: D'ONOFRIO, DAVID
Address: 1321 SW 1ST AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID PEDERSEN

DIR.

02/22/2009

Electronic Signature of Signing Officer or Director

Date