

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006615

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTH OCEAN DRIVE AND LANE SECURITY, INC.

Current Principal Place of Business:

1956 S OCEAN LANE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1956 S OCEAN LANE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0717206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEE, ERIKA
1956 S OCEAN LANE
FORT LAUDERDALE, FL 33316 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 () Delete
Name: SPEIER, JOHN
Address: 1710 S OCEAN LN
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: KAMMER, TOM
Address: 1922 SO OCEAN LN
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DS () Delete
Name: HABERLAND, PATRICIA
Address: 1750 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: BECK, KEITH
Address: 1850 SO OCEAN LN
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DT () Delete
Name: KLEE, ERIKA
Address: 1956 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 333165

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:

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: ERIKA KLEE

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date