

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003919

FILED
Apr 29, 2009
Secretary of State

Entity Name: 761, INC.

Current Principal Place of Business:

761 SW 13TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

761 SW 13TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0818269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISNER, HOLLIS
22980 SANDALFOOT BLVD
BOCA RATON, FL 33428 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: TD () Delete
Name: EISNER, HOLLIS
Address: 22980 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: CLUTE, JACK
Address: 5716 NW 22ND STREET
City-St-Zip: MARGATE, FL 33063

Title: DP () Delete
Name: MARGOLIS, RICHARD
Address: 2230 NW 34TH TERR
City-St-Zip: POMPANO BEACH, FL 33066

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: HOLLIS EISNER

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date