2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000460

Entity Name: ENTERPRISE CORAL SPRINGS, INC.

FILED Jan 30, 2009 Secretary of State

cipal Place of Business:

11805 HERON BAY BLVD. POMPANO BEACH, FL 33076

Current Mailing Address: New Mailing Address:

11805 HERON BAY BLVD. POMPANO BEACH, FL 33076

FEI Number: 65-0802286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAWLEY, PAUL F 11805 HERON BAY BLVD. POMPANO BEACH, FL 33076 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC () Delete Title: CD (X) Change () Addition
Name: TRIPP, DAVID Name: TRIPP, DAVID
Address: 4000 CORAL RIDGE DR Address: 11805 HERON BAY BLVD

City-St-Zip: POMPANO BEACH, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33076

Title: CD () Delete Title: VCD (X) Change () Addition Name: WALSH, JOHN M SR Name: MERRITT, RALPH

Address: 3111 N UNIVERSITY DR, # 1050 Address: 11805 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD () Delete Title: TD (X) Change () Addition

Name:ROSSOMANO, GLORIAName:MILLER, JACKAddress:3111 N UNIVERISTY DR STE 101Address:11805 HERON BAY BLVD

Address: 3111 N UNIVERISTY DR STE 101 Address: 11805 HERON BAY BLVD
City-St-Zip: POMPANO BEACH, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD () Delete Title: () Change () Addition
Name: ZOLLO, JOANN Name:

 Name:
 ZOLLO, JOANN
 Name:

 Address:
 4611 GRAHAM RD STE 4
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33073
 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: PAUL CAWLEY ED 01/30/2009