

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003188

FILED
Mar 30, 2010
Secretary of State

Entity Name: DOUGLAS GARDENS THRIFT SHOP, INC.

Current Principal Place of Business:

5713 N.W. 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5713 N.W. 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0856154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H ESQ.
777 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 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: PD
Name: BECK, HAROLD
Address: 700 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: UNGER, ARTHUR
Address: 1001 BRICKELL BAY DR SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: KATZIN, FRED
Address: 13215 LAKESIDE TERR
City-St-Zip: COOPER CITY, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: HAYDEE PABON

MRS

03/30/2010

Electronic Signature of Signing Officer or Director

Date