

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005013

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE SURF ASSOCIATION, INC.

Current Principal Place of Business:

1248 SURF ROAD
APT 4
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1248 SURF ROAD
RIVIERA BEACH, FL 33404

New Mailing Address:

1248 SURF ROAD
APT 2
RIVIERA BEACH, FL 33404

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S ESQ.
LAW FIRM OF BECKER & POLIAKOFF
500 AUSTRALIAN AVE. SOUTH, NINTH FLOOR
WEST PALM BEACH, FL 33401 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 () Delete
Name: BENNETT, JAN
Address: 1248 SURF ROAD, #5
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD () Delete
Name: HADDEN, BETTY
Address: 1248 SURF ROAD, #2
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTY HADDEN

S/TR

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date