

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001227

FILED
Feb 13, 2009
Secretary of State

Entity Name: AMBASSADOR SOUTH INC.

Current Principal Place of Business:

3131 S OCEAN DR
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

3131 S OCEAN DR
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1144223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, LYNDA
3133 SO OCEAN DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GARCIA, MARILYN
3135 SO OCEAN DRIVE
APT 128
HALLANDALE, FL 33009 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: MARILYN GARCIA

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARKO, RACHAEL
Address: 3435 S. OCEAN DR. #130
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: CICCARELLI, MARIA
Address: 3133 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: 2VP () Delete
Name: COTE, ANDRE
Address: 3129 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: GLADSTONE, BARBARA
Address: 3133 SO OCEAN DR, APT 221
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: STERN, LYNDA
Address: 3133 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: GIANNICO, ANTHONY
Address: 3129 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MARKO, RACHAEL
Address: 3135 S. OCEAN DR. #130
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: CICCARELLI, MARIA
Address: 3133 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: ROOS, ROBERT
Address: 3135 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: PEPITONE, RITA
Address: 3135 SO OCEAN DR, APT 330
City-St-Zip: HALLANDALE, FL 33009

Title: P (X) Change () Addition
Name: GARCIA, MARILYN
Address: 3135 S OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

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: MARILYN GARCIA

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date