

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004965

Entity Name: 415 GATOR DRIVE, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

415 GATOR DRIVE  
LANTANA, FL 33465

## New Principal Place of Business:

415 GATOR DRIVE  
LANTANA, FL 33462

## Current Mailing Address:

415 GATOR DRIVE  
LANTANA, FL 33465

## New Mailing Address:

415 GATOR DRIVE  
LANTANA, FL 33462

FEI Number: 65-0951123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHEHAN, THERESE M  
72 SE SIXTH AVE. TOWNHOUSE L  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

CARLINO, DIANE  
4360 NORTHLAKE BLVD.  
STE. 108  
PALM BEACH GARDENS, FL 33420 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: DIANE CARLINO

01/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: DULANE, ROSANNE M  
Address: 50 SOUTH MS. HIGHWAY 1, SUITE 213  
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD ( ) Delete  
Name: SHEHAN, THERESE H  
Address: 72 SE SIXTH AVENUE, TOWNHOUSE L  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD ( ) Delete  
Name: LAMBRECHT, NANCY  
Address: 143 ROTUNDA DR  
City-St-Zip: JUPITER, FL 33477

Title: TD ( ) Delete  
Name: JONES, SHELIA  
Address: 880 EAST PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: DEESE, JOHN  
Address: 3469 SUMMIT BLVD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ED ( ) Delete  
Name: BUZA, SUSAN  
Address: PO BOX 3588  
City-St-Zip: LAKE WORTH, FL 334653588

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARLINO, DIANE  
Address: 4360 NORTHLAKE BLVD., STE. 108  
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: VD (X) Change ( ) Addition  
Name: DUANE, ROSANNE M  
Address: 50 SOUTH U.S. HIGHWAY 1, STE. 213  
City-St-Zip: JUPITER, FL 33477 US

Title: SD (X) Change ( ) Addition  
Name: FOGT, JANIE  
Address: 216 31ST STREET  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TD (X) Change ( ) Addition  
Name: DEFLIN, BRADFORD A  
Address: 255 EVERNIA STREET, PH-4  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change ( ) Addition  
Name: SHEHAN, THERESE  
Address: 72 SE 6TH AVENUE, TOWNHOUSE L  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: ED (X) Change ( ) Addition  
Name: BUZA, SUSAN  
Address: PO BOX 3588  
City-St-Zip: LANTANA, FL 334653588 US

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: DIANE CARLINO

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date