

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005217

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MILLER ECONOMIC DEVELOPMENT, INC.

## Current Principal Place of Business:

14600 S. MILITARY TRAIL  
SUITE F-1  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

## New Mailing Address:

155 SOUTHWEST 4TH STREET  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

14600 S. MILITARY TRAIL  
SUITE F-1  
DELRAY BEACH, FL 33484 US

FEI Number: 65-0944265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, BENJAMIN F  
14600 S. MILITARY TRAIL  
SUITE F-1  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

MILLER, BENJAMIN F PRES  
550 NORTHWEST 21ST COURT  
POMPANO BEACH, FL 33060 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: BENJAMIN F. MILLER

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILLER, BENJAMIN F PRES  
Address: 14600 S. MILITARY TRAIL, SUITE F-1  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SD ( ) Delete  
Name: MILLER, ASTON D SECR  
Address: 12964 75TH LANE NORTH  
City-St-Zip: W. PALM BEACH, FL 33412 US

Title: TD ( ) Delete  
Name: MILLER-JONES, PRISCILLA TREAS  
Address: 155 SOUTHWEST 4TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D ( ) Delete  
Name: MILLER, QUAN L DIRECTOR  
Address: 155 SW 4TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLER, BENJAMIN F PRES  
Address: 550 NORTHWEST 21ST COURT  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MILLER, QUAN L DIRECTOR  
Address: 155 SOUTHWEST 4TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: PRISCILLA MILLER-JONES

TRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date