

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088701

Entity Name: THE OPEN DOORWAY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1490 SOUTH MILITARY TRAIL
SUITE # 5
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1480 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

9760 SUN POINTE DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1041766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JIM
9760 SUN POINTE DR
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEWIS, ELAINE
Address: 9760 SUN POINTE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVST () Delete
Name: LEWIS, JIM
Address: 9760 SUN POINTE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM LEWIS

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date