

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016837

FILED
May 04, 2008
Secretary of State

Entity Name: EAGLE REDEVELOPMENT CORPORATION

Current Principal Place of Business:

328 NW 41 ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 23237
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 03-0387193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, ERICH M
328 NW 41 ST
OAKLAND PARK, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEMAN, ERICH M
Address: 328 NW 41 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: V () Delete
Name: PELLEY, GRAHAM L
Address: 328 NW 41 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: ST () Delete
Name: WHITEMAN, NORMA J
Address: 328 NW 41 ST
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERICH WHITEMAN

P

05/04/2008

Electronic Signature of Signing Officer or Director

Date