

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063574

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: EVERYBODY LOVES DICK, INC.

## Current Principal Place of Business:

1230 SOUTH MYRTLE AVE., #401  
CLEARWATER, FL 33756

## New Principal Place of Business:

1419 SOUTH MARTIN LUTHER KING JR AVE  
CLEARWATER, FL 33756

## Current Mailing Address:

1230 SOUTH MYRTLE AVE., #401  
CLEARWATER, FL 33756

## New Mailing Address:

1419 SOUTH MARTIN LUTHER KING JR AVE  
CLEARWATER, FL 33756

FEI Number: 32-0016856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDMAN, TODD H  
1230 SOUTH MYRTLE AVE., #401  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

GOLDMAN, TODD H  
1419 SOUTH MARTIN LUTHER KING JR AVE  
CLEARWATER, FL 33756 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOLDMAN, TODD H  
Address: 1230 SOUTH MYRTLE AVE., #401  
City-St-Zip: CLEARWATER, FL 33756

Title: DV ( ) Delete  
Name: GOLDMAN, LENOR  
Address: 1230 SOUTH MYRTLE AVE., #401  
City-St-Zip: CLEARWATER, FL 33756

Title: DS ( ) Delete  
Name: GILES, RITA  
Address: 1230 SOUTH MYRTLE AVE., #401  
City-St-Zip: CLEARWATER, FL 33756

Title: DV ( ) Delete  
Name: GOLDMAN, ANDREW  
Address: 1230 S. MYRTLE AVE. #401  
City-St-Zip: CLEARWATER, FL 33756

Title: C ( ) Delete  
Name: GOLDMAN, DAVID  
Address: 1230 SOUTH MYRTLE AVE. #401  
City-St-Zip: CLEARWATER, FL 33756

Title: T ( ) Delete  
Name: KATSARAS, RENEE  
Address: 1230 SOUTH MYRTLE AVE #401  
City-St-Zip: CLEARWATER, FL 33756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOLDMAN, TODD H  
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: DV (X) Change ( ) Addition  
Name: GOLDMAN, LENOR  
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: DS (X) Change ( ) Addition  
Name: GILES, RITA  
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: DV (X) Change ( ) Addition  
Name: GOLDMAN, ANDREW  
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: C (X) Change ( ) Addition  
Name: GOLDMAN, DAVID  
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: T (X) Change ( ) Addition  
Name: KATSARAS, RENEE  
Address: 1419 SOUTH MARTIN LUTHER KING JR AVE  
City-St-Zip: CLEARWATER, FL 33756

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: RENEE KATSARAS

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date