

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057069

Entity Name: FELCHER PROPERTIES, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 7567
FORT LAUDERDALE, FL 33338

New Principal Place of Business:

1610 NE 1 STREET
7
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 7567
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 41-2151314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELCHER, WAYNE S
501 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FELCHER, WAYNE S
1610 NE 1 STREET
7
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELCHER, WAYNE S
Address: 501 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELCHER, WAYNE S
Address: 1610 NE 1 STREET # 7
City-St-Zip: FORT LAUDERDALE, FL 33301

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: WAYNE FELCHER

D

01/24/2009

Electronic Signature of Signing Officer or Director

Date