

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037398

Entity Name: OLD DIXIE JOINT VENTURE, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

210 BRANDT ROAD
BUILDING E
LAKE PARK, FL 33403

Current Mailing Address:

210 BRANDT ROAD
BUILDING E
LAKE PARK, FL 33403

New Principal Place of Business:

2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2540509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZMAURICE, MICHAEL R
15911 70TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LIGHTMAN, HAROLD M
2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS, FL 33418 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: HAROLD M LIGHTMAN

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZMAURICE, MICHAEL R
Address: 15911 70TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP (X) Delete
Name: HARDEN, LOWELL R
Address: 122 EAST 30TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: T (X) Delete
Name: LIGHTMAN, HAROLD
Address: 2700 PGA BLVD SUITE 201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LIGHTMAN, HAROLD M
Address: 2700 PGA BLVD SUITE 201B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: HAROLD M LIGHTMAN

PTS

03/03/2009

Electronic Signature of Signing Officer or Director

Date