2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057159

Entity Name: MONROE AVENUE CORPORATION

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

533 W NEW ENGLAND AVE 533 W NEW ENGLAND AVE

STE C STE C

WITNER PARK, FL 32789 WITNER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P O BOX 350 P O BOX 350

WINTER PARK, FL 327900350 WINTER PARK, FL 327900350 US

FEI Number: 26-0166958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLOWS, DANIEL B 533 W NEW ENGLAND AVE STE C BELLOWS, DANIEL B 533 W NEW ENGLAND AVE STE C

WITNER PARK, FL 32789 US WITNER PARK, FL 32789 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: DANIEL B. BELLOWS 02/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: MAHER, MICHAEL C Name: MAHER, MICHAEL C

Address: 222 S PENNSYLVANIA AVE - STE 200 Address: 222 S PENNSYLVANIA AVE - STE 200

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 US

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: BELLOWS, DANIEL B Name: BELLOWS, DANIEL B

Address: POB 350 Address: POB 350

City-St-Zip: WINTER PARK, FL 327900350 City-St-Zip: WINTER PARK, FL 327900350 US

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: DANIEL B. BELLOWS VP 02/23/2009