

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094011

FILED
Jul 24, 2009
Secretary of State

Entity Name: FLORIDA ATLANTIC COMMUNICATIONS, INC.

Current Principal Place of Business:

11985 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-0765716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, ERIC R ESQ.
% ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: D () Delete
Name: BACKHERMS, DENNIS
Address: 215 PLEASANTWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BACKHERMS, DENNIS PRES
Address: 163 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR () Change (X) Addition
Name: SHIELDS, TIM VP
Address: 12091 OLD COUNTRY ROAD
City-St-Zip: WELLINGTON, FL 33414

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: DENNIS BACKHERMS

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

Date