

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001781

Entity Name: INTELLECT VENTURES, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

114 SOUTH H ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

114 SOUTH H STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

114 SOUTH H STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0478231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, GERARD
114 S 17 ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SCHREIBER, GERARD
114 SOUTH H STREET
LAKE WORTH, FL 33460 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

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHREIBER, GERARD
Address: 114 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL

Title: V (X) Delete
Name: SCHREIBER, JOHN
Address: 817 NW 1 ST
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERARD SCHREIBER

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04/09/2009

Electronic Signature of Signing Officer or Director

Date