

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092711

FILED
Apr 22, 2011
Secretary of State

Entity Name: MFTR 1994-1 HOLDING CORPORATION

Current Principal Place of Business:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0541426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: SVPT
Name: DELGADO, RICHARD
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DIR
Name: ERBEY, WILLIAM C
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: PRES
Name: FARIS, RONALD M
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SEC
Name: WAGNER, KRISTEN N
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/22/2011

Electronic Signature of Signing Officer or Director

Date