

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104440

FILED
Apr 08, 2009
Secretary of State

Entity Name: OFFICE PAVILION SOUTH FLORIDA, INC.

Current Principal Place of Business:

3521 ENTARPRISE WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

3300 CORPORATE AVENUE
SUITE 100
WESTON, FL 33331 US

Current Mailing Address:

C/O HERMAN MILLER, INC
855 E MAIN AVENUE MS0110
ZEELAND, MI 49464 US

New Mailing Address:

C/O HERMAN MILLER, INC
855 E MAIN AVENUE MS0110
ZEELAND, MI 494640302 US

FEI Number: 65-0799515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENWALD, JOHN
Address: 2016 SELVA MADERA CT.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: DS () Delete
Name: CHRISTENSON, JAMES E
Address: 915 SAN JOSE DRIVE
City-St-Zip: EAST GRAND RAPIDS, MI 49506 US

Title: T () Delete
Name: HOLMES, ANITA
Address: 6640 VAN BUREN
City-St-Zip: HUDSONVILLE, MI 49426 US

Title: AT () Delete
Name: LOAN, MATTHEW S
Address: 7365 FELCH ST
City-St-Zip: ZEELAND, MI 49464 US

Title: D () Delete
Name: KING, DANIEL
Address: 208 WOODLARK COURT
City-St-Zip: HOLLAND, MI 49424 US

Title: D (X) Delete
Name: ILES, PAUL
Address: 1863 GOLDENEYE DRIVE
City-St-Zip: HOLLAND, MI 49424 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KING, DANIEL
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

Title: DS (X) Change () Addition
Name: CHRISTENSON, JAMES E
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

Title: T (X) Change () Addition
Name: HELMUS, ANITA
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

Title: AT (X) Change () Addition
Name: NOWICKI, JOSEPH M
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

Title: D (X) Change () Addition
Name: ILES, PAUL
Address: 855 EAST MAIN AVENUE
City-St-Zip: ZEELAND, MI 494640302 US

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: JOSEPH M NOWICKI

AT

04/08/2009

Electronic Signature of Signing Officer or Director

Date