

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033636

Entity Name: 640 ISLAND DRIVE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2655 N. OCEAN DR
#310
SINGER ISLAND, FL 33404

Current Mailing Address:

2655 N. OCEAN DR
#310
SINGER ISLAND, FL 33404

New Principal Place of Business:

2655 N. OCEAN DR
100
SINGER ISLAND, FL 33404

New Mailing Address:

2655 N. OCEAN DR
100
SINGER ISLAND, FL 33404

FEI Number: 65-0912213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, GEORGE W
2655 N. OCEAN DR
#310
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HEATON, GEORGE W
2655 N. OCEAN DR
100
SINGER ISLAND, FL 33404 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEATON, LINN
Address: 121 NW 12 ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: HEATON, LEE
Address: 2141 ASCOTT RD
City-St-Zip: JUNO BEACH, FL 33408

Title: VST () Delete
Name: BAGGETT, DEBORAH D
Address: 465 ORRICK LN
City-St-Zip: GREENEVILLE, TN 37743

Title: P () Delete
Name: HEATON, GEORGE W
Address: 2655 NORTH OCEAN DRIVE SUITE 310
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HEATON, GEORGE W
Address: 2655 NORTH OCEAN DRIVE SUITE 100
City-St-Zip: SINGER ISLAND, FL 33404

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: DEBORAH DENTRY BAGGETT

VST

04/22/2009

Electronic Signature of Signing Officer or Director

Date