

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70682

FILED
Mar 08, 2010
Secretary of State

Entity Name: EXECUTIVE DIRECTORS, INC.

Current Principal Place of Business:

15601 S.W. 170 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15601 S.W. 170 AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0279944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPTER, HEATHER C
15601 S.W. 170 AVE.
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SEPTER, HEATHER C.
Address: 15601 S.W. 170 AVENUE
City-St-Zip: MIAMI, FL

Title: VD
Name: PIERCE, GREGORY T
Address: 15601 SW 170 AVE
City-St-Zip: MIAMI, FL 33187

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: HEATHER C. SEPTER

PRES

03/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date