

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# 723052

Entity Name: LEDGES ASSOCIATION, INC. THE

Current Principal Place of Business:

C/O MRS. MARY MCKEON
900 SOUTH OCEAN BLVD,
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O MRS. MARY MCKEON
900 SOUTH OCEAN BLVD,
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, CHARLES E.
2600 NORTH MILITARY TRAIL
FOURTH FLOOR, ONE CROCKER SQUARE
BOCA RATON, FL 33431 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: PTD () Delete
Name: MCKEON, MARY,
Address: 900 S. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: DE MARCO, CONSTANCE L.
Address: 900 SOUTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL

Title: VD () Delete
Name: PICCIANO, JOAN
Address: 3400 VESTAL PARKWAY
City-St-Zip: VESTAL, NY

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY MCKEON

P

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date