

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741782

FILED
Apr 17, 2009
Secretary of State

Entity Name: TWO BY TWO, INC.

Current Principal Place of Business:

3435 10TH STREET NORTH
#301 C/O RICHARD GORGA
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3435 10TH STREET NORTH
#301 C/O RICHARD GORGA
NAPLES, FL 33942 US

New Mailing Address:

FEI Number: 59-1988343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, MARY REZNOR
197 SILVERADO DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

FORD, ELINOR
2088 ALAMANDA DR.
NAPLES, FL 34102 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: ELINOR FORD

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORD, ELINOR
Address: 2088 ALAMANDA DR
City-St-Zip: NAPLES, FL

Title: SDT () Delete
Name: BRAUN, MARY
Address: 4980 TAMARIND RIDGE DR
City-St-Zip: NAPLES, FL 34119

Title: VPD () Delete
Name: MELLINGER, ED
Address: C/O 2096 ALAMANDA DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SDT (X) Change () Addition
Name: BRAUN, CHRIS
Address: 4980 TAMARIND RIDGE DR
City-St-Zip: NAPLES, FL 34119

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: RICHARD A. GORGA

POA

04/17/2009

Electronic Signature of Signing Officer or Director

Date