

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 11, 2008  
Secretary of State

DOCUMENT# 811203

Entity Name: VIRGINIA KAYE INC

## Current Principal Place of Business:

1187 HILLSBORO BEACH  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1187 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

## Current Mailing Address:

1187 HILLSBORO BEACH  
POMPANO BEACH, FL 33062

## New Mailing Address:

1187 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

FEI Number: 59-0793433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, MARY J  
1187 HILLSBORO BEACH  
12W  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

MILLER, MARY J  
1187 HILLSBORO MILE  
12W  
HILLSBORO BEACH, FL 33062 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:

01/11/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: NAZETTE, RICHARD  
Address: 1187 HILLSBORO MILE, #5W  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD ( ) Delete  
Name: COOPER, RAY  
Address: 1187 HILLSBORO MILE, APT 1W  
City-St-Zip: HILLSBORO, FL 33062

Title: ASD ( ) Delete  
Name: MORALES, CHARLES M  
Address: 339 W CAMINO GARDENS BLVD STE 308  
City-St-Zip: BOCA RATON, FL 33432

Title: PD ( ) Delete  
Name: LAWTON, ROBERT  
Address: 1187 HILLSBORO MILE, 10E  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: MILLER, MARY  
Address: 1187 HILLSBORO MILE, #12W  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD (X) Change ( ) Addition  
Name: COOPER, RAY  
Address: 1187 HILLSBORO MILE, APT 1W  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ASD (X) Change ( ) Addition  
Name: MORALES, CHARLES M  
Address: 339 CAMINO GARDENS BLVD STE 308  
City-St-Zip: BOCA RATON, FL 33432

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

Title: SD ( ) Change (X) Addition  
Name: POLKA, JEAN  
Address: 1187 HILLSBORO MILE 11W  
City-St-Zip: HILLSBORO BEACH, FL 33062

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 MILLER

TD

01/11/2008

Electronic Signature of Signing Officer or Director

Date