

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# F99000006633

Entity Name: ICP INFORMATION NEWSLETTER, INC.

Current Principal Place of Business:

18241 BEAUTY BERRY CT.
LEHIGH ACRES, FL 339727525 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 666
HADLEY, MA 010350666 US

New Mailing Address:

FEI Number: 04-3361420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, RAMON M
18241 BEAUTY BERRY CT
LEHIGH ACRES, FL 339727525 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: CP () Delete
Name: BARNES, DOROTHY S
Address: 121 MT. WARNER ROAD
City-St-Zip: HADLEY, MA 010359596 US

Title: ST () Delete
Name: BARNES, RAMON M
Address: 121 MT. WARNER ROAD
City-St-Zip: HADLEY, MA 010359596 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAMON M. BARNES

Electronic Signature of Signing Officer or Director

RMB

03/25/2009

Date