

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 8:00 am
Secretary of State

01-24-2008 90025 048 ****70.00

DOCUMENT # N02000002812 1. Entity Name EXSULTATE! INC.					
Principal Place of Business 101 WEST VENICE AVE. SUITE 31-5 VENICE, FL 34285			Mailing Address EXSULTATE! BOX 394 VENICE, FL 34284		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 101 West Venice Ave			
Suite, Apt. #, etc. Suite 31-5		Suite, Apt. #, etc. Suite 31-5			
City & State Venice, FL		City & State Venice, FL			
Zip 34285	Country Sarasota	4. FEI Number 75-3036470			
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ROBERTS, JANET 101 WEST VENICE AVE. SUITE 31-5 VENICE, FL 34285			7. Name and Address of New Registered Agent Name Thomas C. Davis Street Address (P.O. Box Number is Not Acceptable) 101 West Venice Ave. Ste. 31-5 City Venice FL Zip Code 34285		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Thomas C. Davis, Treasurer</u> <u>1/17/08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE					
Filing Fee Is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HARTLEY, MICHAEL 101 WEST VENICE AVE., 10 VENICE, FL 34285	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BRUCE, PATRICIA 1222 CAPRI ISLES BLVD VENICE, FL 34292	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ROBERTS, JANET 1283 FLYING BRIDGE LN OSPREY, FL 34229	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALKER, DON 222 SOUTHAMPTON LN VENICE, FL 34293	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, THOMAS 999 INLET CIR., A204 VENICE, FL 34285	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD TRAMMELL, JEAN 418 GULF ST. VENICE, FL 34285	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Thomas C. Davis</u> <u>1/17/08</u> <u>941-266-7211</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					