

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002394

FILED
Apr 29, 2009
Secretary of State

Entity Name: POSITIVE SPIN, INC.

Current Principal Place of Business:

12706 CRESCENT OAKS PLACE
TAMPA, FL 33612

New Principal Place of Business:

5118 NORTH 56TH STREET
242
TAMPA, FL 33610

Current Mailing Address:

12706 CRESCENT OAKS PLACE
TAMPA, FL 33612

New Mailing Address:

5118 NORTH 56TH STREET
242
TAMPA, FL 33610

FEI Number: 80-0167391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, HARRIET L.
12706 CRESCENT OAKS PLACE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SCOTT, HARRIET L.
1002 W. LASALLE STREET
TAMPA, FL 33607 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCOTT, HARRIET L.
Address: 12706 CRESCENT OAKS PLACE
City-St-Zip: TAMPA, FL 33612

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SCOTT, HARRIET L.
Address: 5118 NORTH 56TH STREET, SUITE 242
City-St-Zip: TAMPA, FL 33612 US

Title: T () Change (X) Addition
Name: PARLETT, MARY
Address: 9819 BLUE SAGE ROAD
City-St-Zip: TAMPA, FL 33612 US

Title: D () Change (X) Addition
Name: MURPHY, LAURA
Address: 6003 CHELLAS COURT
City-St-Zip: TAMPA, FL 33558 US

Title: D () Change (X) Addition
Name: HAYES, BETTY J
Address: 8541 N. HYALEAH ST.
City-St-Zip: TAMPA, FL 33617 US

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: HARRIET L. SCOTT

PVS

04/29/2009

Electronic Signature of Signing Officer or Director

Date