2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2010
Secretary of State

DOCUMENT# N15171

Entity Name: LADIES ANNUAL FISHOFF, INC.

Current Principal Place of Business:

1581 SW 27 TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5779
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 59-2719702 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESPREAUX, STEPHANIE
1581 SW 27 TERRACE
FORT LAUDERDALE, FL 33312 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: PD
Name: DESPREAUX, STEPHANIE
Address: 1581 SW 27 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD
Name: WHITE, NICOLE
Address: 351 SE 8 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD
Name: COPENHAVER, TESSA
Address: 1625 SE 10 AVENUE # 904
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: FLORIO-GARCIA, EVA
Address: 2723 NE 9 AVE
City-St-Zip: WILTON MANORS, FL 33305

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE DESPREAUX PRES 03/12/2010

Electronic Signature of Signing Officer or Director — Date