

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003141

FILED
May 01, 2009
Secretary of State

Entity Name: COUNT OUR VOTES, INC

Current Principal Place of Business:

3341 SW 35TH STREET
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

19601 W OAKMONT DR
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 45-0593672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LOYE, HAWKINS N
19601 W OAKMONT DR
HIALEAH, FL 33015 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: DIR () Delete
Name: ADELMAN, DAIL
Address: 16711 COLLINS AV
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DIR () Delete
Name: GOLDSTEIN, KAREN
Address: 3341 SW 35TH STREET
City-St-Zip: WEST PARK, FL 33023 US

Title: DIR () Delete
Name: HAWKINS, LOYE N
Address: 19601 W. OAKMONT DR
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOYE N HAWKINS

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date