2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2010
Secretary of State

DOCUMENT# N05000006403

Entity Name: ETIQUETTE LESSONS FOUNDATION, INC.

Current Principal Place of Business:

1536 CROSSVINE COURT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3532 NIBLICK COURT
NEW PORT RICHEY, FL 346551838

Current Mailing Address:

7143 STATE ROAD 54 NO 215
NEW PORT RICHEY, FL 346536104

New Mailing Address:

FEI Number: 20-3077169 **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:

REILLY, TERESA K
1536 CROSSVINE COURT
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

REILLY, TERESA K
3532 NIBLICK COURT
NEW PORT RICHEY, FL 346551838 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: _____ 05/02/2010
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: REILLY, TERESA K
Address: 7143 STATE ROAD 54 NO 215
City-St-Zip: NEW PORT RICHEY, FL 346536104

Title: MGRM
Name: REILLY, HAROLD L
Address: 7143 SR 54 215
City-St-Zip: NEW PORT RICHEY, FL 346536104

Title: MGRM
Name: REILLY, ROSE L
Address: 7143 SR 54 #215
City-St-Zip: NEW PORT RICHEY, FL 346536104

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: TERESA K REILLY DIR 05/02/2010
Electronic Signature of Signing Officer or Director — Date