

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008516

FILED
Jan 11, 2011
Secretary of State

Entity Name: YOUR BOSOM BUDDIES II, INC.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
345
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD.
345
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-1235283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANZOSO, TERESA M
23-D BEDFORD CT
ROYAL PALM BEACH, FL 334117953 US

Name and Address of New Registered Agent:

PHILLIPS, MARIE A
5451 206TH TERRACE NO.
LOXAHATCHEE, FL 33470 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: MARIE PHILLIPS

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PHILLIPS, MARIE A
Address: 5451 206TH TERRACE NO.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P
Name: FRANZOSO, TERESA
Address: 23D BEDFORD CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: AT
Name: DONOVAN, SUSAN
Address: 3847 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: PR/M
Name: FELTON, ABBE
Address: 17841 31ST ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: JOHNSON, LORNA
Address: 212 SARATOGA BLVD. WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARIE PHILLIPS

T

01/11/2011

Electronic Signature of Signing Officer or Director

Date