2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811203

Entity Name: VIRGINIA KAYE INC

FILED
Apr 21, 2014
Secretary of State
CC5107229694

Current Principal Place of Business:

1187 HILLSBORO MILE HILLSBORO BEACH, FL 33062

Current Mailing Address:

1187 HILLSBORO MILE

HILLSBORO BEACH, FL 33062

FEI Number: 59-0793433 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, MARY J 1187 HILLSBORO MILE 12W

HILLSBORO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TD Title VPD

Name OSGOOD, RICHARD Name POLKA, JOSEPH

Address 1187 HILLSBORO MILE, #1-E Address 1187 HILLSBORO MILE, APT 11W City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: HILLSBORO BEACH FL 33062

Title ASD Title PD

Name MORALES, CHARLES M Name NAZETTE, RANDALL

Address 1700 N DIXIE HWY, STE 130 Address 1187 HILLSBORO MILE, 5W

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: HILLSBORO BEACH FL 33062

Title SD Title D

Name VERSAGGI, JUDITH Name HERR, KAREN

Address 1187 HILLSBORO MILE 13W Address 1187 HILLSBORO MILE APT 7W City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: HILLSBORO BEACH FL 33062

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: CHARLES M MORALES

ASST SECRETARY

04/21/2014