

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440746

FILED
Mar 06, 2009
Secretary of State

Entity Name: RIGHT NOW CORPORATION

Current Principal Place of Business:

1513 OCEAN SHORE BLVD
SUITE 9-F
ORMOND BEACH, FL 32176

New Principal Place of Business:

6321 SAN MICHEL WAY
DELRAY BEACH, FL 33484

Current Mailing Address:

PO BOX 731074
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 59-1890143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MARTHA
1513 OCEAN SHORE BLVD
SUITE 9-F
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

EPSTEIN, MARTHA
6321 SAN MICHEL WAY
DELRAY BEACH, FL 33484 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EPSTEIN, MARTHA
Address: 1513 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: STC () Delete
Name: EPSTEIN, LINDA
Address: PO BOX 731074
City-St-Zip: ORMOND BEACH, FL 32173

Title: VPO () Delete
Name: FREDERICK, CYNTHIA
Address: PO BOX 731074
City-St-Zip: ORMOND BEACH, FL 32173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EPSTEIN, MARTHA
Address: 6321 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPF (X) Change () Addition
Name: EPSTEIN, LINDA
Address: 6321 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPO (X) Change () Addition
Name: FREDERICK, RONALD
Address: 25 GOLDEN OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST () Change (X) Addition
Name: FREDERICK, CYNTHIA
Address: 25 GOLDEN OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA EPSTEIN

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date