

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730743

FILED
Apr 26, 2009
Secretary of State

Entity Name: HERSTORY OF FLORIDA, INC.

Current Principal Place of Business:

1115 COUNTRY CLUB PRAZO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1115 COUNTRY CLUB PRAZO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 23-7403629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARY
1115 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: T () Delete
Name: GRAFTON, MARTY
Address: 3611 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VC () Delete
Name: BRADDOCK, RUTH
Address: 7801 S.W. 134 ST
City-St-Zip: MIAMI, FL 33156

Title: RC () Delete
Name: DE JONGH, ELENA
Address: 10231 S.W. 80 ST
City-St-Zip: MIAMI, FL 33173

Title: C () Delete
Name: YOUNG, MARY
Address: 1115 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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:

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: MARY YOUNG

CHR

04/26/2009

Electronic Signature of Signing Officer or Director

Date