

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733955

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE NAKED LADY RANCH, INC.

Current Principal Place of Business:

6100 S.W. MOORE STREET
P. O. BOX 332
PALM CITY, FL 34991

New Principal Place of Business:

Current Mailing Address:

PO BOX 332
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-1647303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: JOHN, GERALD
Address: 5685 SW WILBUR AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: YEAGER, ROSEMARIE
Address: 5415 SW WILBUR AVE
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: RHODES, SALLY
Address: 5041 SW BLUE SKY LN
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: FORBES, DONALD
Address: 5650 SW WILBUR AVE
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: ANDERSON, DIANE
Address: 6504 SW 52ND TERR
City-St-Zip: PALM CITY, FL 34990

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:

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: SALLY E. RHODES

TREA

02/17/2009

Electronic Signature of Signing Officer or Director

Date