2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766298

FILED Jaņ 28, 2<u>00</u>9 Secretary of State

Entity Name: INVESTING IN FUTURES, INC.

Current Principal Place of Business: New Principal Place of Business: 2434 DEERBROOK DRIVE LAKELAND, FL 33811 **Current Mailing Address: New Mailing Address:** 2434 DEERBROOK DRIVE LAKELAND, FL 33811 FEI Number: 59-2266504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, RODNEY WHITE, RODNEY DR 2434 DEERBROOK DRIVE 2434 DEERBROOK DRIVE LAKELAND, FL 33811 LAKELAND, FL 33811 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: DR. RODNEY WHITE 01/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHITE RODNEY DR Name: Name: 2434 DEERBROOK DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: Title: VD () Delete Title: () Change () Addition LACY, DANIELLE Name: Name: Address: 3153 TIMBERLY LANE Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: STD () Delete Title: () Change () Addition WHITE, GREGORY Name: Name: Address: P O BOX 281, NA Address: City-St-Zip: ANDALUSIA, AL 36420 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOYCE, DAMION Name: Address: 1008 E GILCHRIST Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: Title: () Delete Title: () Change () Addition FETTKE, STEVEN DR Name: Name: 1671 GAMEWELL TRAIL Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: () Change () Addition FRAZIER, ROGER C Name: Name: Address: 6287 BAHIA DEL MAR CIR #506 Address: ST PETERSBURG, FL 33715 City-St-Zip: 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: DR. RODNEY WHITE PC 01/28/2009