

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811203

Entity Name: VIRGINIA KAYE INC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1187 HILLSBORO BEACH
POMPANO BEACH, FL 33062

New Principal Place of Business:

1187 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1187 HILLSBORO BEACH
POMPANO BEACH, FL 33062

New Mailing Address:

1187 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

FEI Number: 59-0793433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARY J
1187 HILLSBORO BEACH
12W
POMPANO BEACH, FL 33062 US

Name and Address of New 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:

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: NAZETTE, RICHARD
Address: 1187 HILLSBORO MILE, #5W
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD () Delete
Name: COOPER, RAY
Address: 1187 HILLSBORO MILE, APT 1W
City-St-Zip: HILLSBORO, FL 33062

Title: ASD () Delete
Name: MORALES, CHARLES M
Address: 339 W CAMINO GARDENS BLVD STE 308
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: LAWTON, ROBERT
Address: 1187 HILLSBORO MILE, 10E
City-St-Zip: HILLSBORO BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MILLER, MARY
Address: 1187 HILLSBORO MILE, #12W
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: COOPER, RAY
Address: 1187 HILLSBORO MILE, APT 1W
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ASD (X) Change () Addition
Name: MORALES, CHARLES M
Address: 339 CAMINO GARDENS BLVD STE 308
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: POLKA, JEAN
Address: 1187 HILLSBORO MILE 11W
City-St-Zip: HILLSBORO BEACH, FL 33062

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 MILLER

TD

01/11/2008

Electronic Signature of Signing Officer or Director

Date