

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811203

FILED
Apr 25, 2012
Secretary of State

Entity Name: VIRGINIA KAYE INC

Current Principal Place of Business:

1187 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1187 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

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 MILE
12W
HILLSBORO BEACH, FL 33062 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: TD
Name: OSGOOD, RICHARD
Address: 1187 HILLSBORO MILE, #1-E
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD
Name: POLKA, JOSEPH
Address: 1187 HILLSBORO MILE, APT 11W
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: ASD
Name: MORALES, CHARLES M
Address: 1700 N DIXIE HWY, STE 130
City-St-Zip: BOCA RATON, FL 33432

Title: PD
Name: NAZETTE, RANDALL
Address: 1187 HILLSBORO MILE, 5W
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD
Name: VERSAGGI, JUDITH
Address: 1187 HILLSBORO MILE 13W
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: HERR, KAREN
Address: 1187 HILLSBORO MILE APT 7W
City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: CHARLES M MORALES

ASD

04/25/2012

Electronic Signature of Signing Officer or Director

Date