

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000644

FILED
Mar 30, 2009
Secretary of State

Entity Name: FAIRY GODMOTHERS INC.

Current Principal Place of Business:

2930 TURNPIKE DRIVE
HATBORO, PA 19040

New Principal Place of Business:

Current Mailing Address:

PO BOX 118
HATBORO, PA 19040

New Mailing Address:

3385 WESTMINSTER LANE
DOYLESTOWN, PA 18902

FEI Number: 23-3070710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, AMANDA
7850 REFLECTION COVE DR APT. 304
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

WAGNER, HOLLY
13800 WATERBURY COURT #204
FT. MYERS, FL 33919 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: HOLLY WAGNER

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: JESKO, JOYCE
Address: 2930 TURNPIKE DRIVE
City-St-Zip: HATBORO, PA 19040

Title: DST (X) Delete
Name: HOLTZMAN, BRIAN M
Address: 2930 TURNPIKE DRIVE
City-St-Zip: HATBORO, PA 19040

Title: DVP () Delete
Name: MCDONALD, BARBARA
Address: 2930 TURNPIKE DRIVE
City-St-Zip: HATBORO, PA 19040

Title: D () Delete
Name: SCHAEFFER, BARBARA
Address: 2930 TURNPIKE DRIVE
City-St-Zip: HATBORO, PA 19040

Title: D () Delete
Name: HEYWARD, LISA M
Address: 2930 TURNPIKE DRIVE
City-St-Zip: HATBORO, PA 19040

Title: D () Delete
Name: SWIREN, PATTI
Address: 2930 TURNPIKE DRIVE
City-St-Zip: HATBORO, PA 19040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: JESKO, JOYCE
Address: 2930 TURNPIKE DRIVE
City-St-Zip: HATBORO, PA 19040

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

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

Title: DT (X) Change () Addition
Name: SCHAEFFER, BARBARA
Address: 2930 TURNPIKE DRIVE
City-St-Zip: HATBORO, PA 19040

Title: DP (X) Change () Addition
Name: HEYWARD, LISA M
Address: 2930 TURNPIKE DRIVE
City-St-Zip: HATBORO, PA 19040

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: JOYCE JESKO

CD

03/30/2009

Electronic Signature of Signing Officer or Director

Date