

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000644

FILED
Jan 25, 2010
Secretary of State

Entity Name: FAIRY GODMOTHERS INC.

Current Principal Place of Business:

2930 TURNPIKE DRIVE
HATBORO, PA 19040

New Principal Place of Business:

2739 NORFOLK LN
DOYLESTOWN, PA 18902 US

Current Mailing Address:

3385 WESTMINSTER LANE
DOYLESTOWN, PA 18902

New Mailing Address:

2739 NORFOLK LN
DOYLESTOWN, PA 18902 US

FEI Number: 23-3070710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, KIT
23680 MERANO CT
#101
BONITA SPRINGS, FL 34134 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: KIT SMITH

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JESKO, JOYCE CEO
Address: 2739 NORFOLK LN
City-St-Zip: DOYLESTOWN, PA 18902 US

Title: PRES
Name: HAYWARD, LISAMARIE PRES
Address: P O BOX 691
City-St-Zip: DOYLESTOWN, PA 18901 US

Title: TRES
Name: SCHAEFFER, BARBARA TREASUR
Address: P O BOX 691
City-St-Zip: DOYLESTOWN, PA 18901 US

Title: SEC
Name: DORFMANN, ANITA SECT
Address: P O BOX 691
City-St-Zip: DOYLESTOWN, PA 18901 US

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: JOYCE JESKO

CEO

01/25/2010

Electronic Signature of Signing Officer or Director

Date