

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003467

FILED
May 01, 2009
Secretary of State

Entity Name: AMBASSADOR BASKETS - EXTRAORDINARY, INC.

Current Principal Place of Business:

1631 ELYSIAN FIELDS AVE., #158
NEW ORLEANS, LA 70117

New Principal Place of Business:

22004 NW 91ST ST
ALACHUA, FL 32615 US

Current Mailing Address:

1631 ELYSIAN FIELDS AVE., #158
NEW ORLEANS, LA 70117

New Mailing Address:

22004 NW 91ST ST
ALACHUA, FL 32615 US

FEI Number: 26-2867596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPELLMAN, SETH W III
15206 NW 89TH STREET
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

WILLIAMS, BRENDA
22004 NW 91ST ST
ALACHUA, FL 32615 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: BRENDA WILLIAMS

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WILLIAMS, BRENDA
Address: 12330 I-10 SERVICE ROAD, #336
City-St-Zip: NEW ORLEANS, LA 70128

Title: VPD () Delete
Name: WILLIAMS, KENYA
Address: 4154 TOULOUSE STREET, #B
City-St-Zip: NEW ORLEANS, LA 70119

Title: SD () Delete
Name: HARRIS, LATASHA
Address: 3255 PIERCE
City-St-Zip: NEW ORLEANS, LA 70119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WILLIAMS, BRENDA
Address: 22004 NW 91ST ST
City-St-Zip: ALACHUA, FL 32615

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

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: BRENDA WILLIAMS

O/D

05/01/2009

Electronic Signature of Signing Officer or Director

Date