

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001048

FILED
May 27, 2008
Secretary of State

Entity Name: SOARING TO SUCCESS, INC.

Current Principal Place of Business:

4388 SW GRACE COURT
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4388 SW GRACE COURT
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0982027 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:

Name and Address of New Registered Agent:

BRACK, LYDIA L
4388 SW GRACE COURT
PORT ST. LUCIE, FL 34953 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRACK, LYDIA
Address: 4388 SW GRACE COURT
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: BRACK, KENNETH
Address: 4388 SW GRACE COURT
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: BRACK, CECELIA
Address: 1618 GREEN ACRES CIRCLE, #L104
City-St-Zip: PORT ST. LUCIE, FL 34952

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRACK, LYDIA L
Address: 4388 SW GRACE COURT
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: O (X) Change () Addition
Name: PERLMUTTER, NICOLE
Address: 3156 NUTLEY STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: O (X) Change () Addition
Name: BRACK, MATTHEW W
Address: 4388 SW GRACE COURT
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: O () Change (X) Addition
Name: SWART, CARLENE
Address: 2918 SW VENTURA ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: O () Change (X) Addition
Name: PHILLIPS, JOHN M
Address: 6451 SW 116 COURT
City-St-Zip: MIAMI, FL 33173

Title: O () Change (X) Addition
Name: PFORDESHER, MICHAEL
Address: 831 PEBBLE LANE
City-St-Zip: PALM CITY, FL 34990

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: LYDIA L. BRACK

D

05/27/2008

Electronic Signature of Signing Officer or Director

Date