2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001411

FILED Apr 19, 2009 Secretary of State

Entity Name: LET'S INCORPORATE NOW COALITION, INC. **Current Principal Place of Business: New Principal Place of Business:** 14271 SW 74 COURT PALMETTO BAY, FL 33158 **Current Mailing Address: New Mailing Address:** 14271 SW 74TH COURT 14271 SW 74 COURT PALMETTO BAY, FL 33158 PALMETTO BAY, FL 33158 FEI Number: 65-1041260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLUH, R. KENNETH BLUH, R. KENNETH 7715 S.W. 86 STREET, A2-304 6667 MILLER DRIVE KENDALL, FL 33143 705 SO. MIAMI, FL 33155 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: 04/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GERALD, BEVERLY F Name: Name: 14271 SW 74 COURT Address: Address: City-St-Zip: PALMETTO BAY, FL 33158 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: BLUH, R. KENNETH Name: BLUH, R. KENNETH Address: 7715 SW 86 STREET A2-304 Address: 6667 MILLER DRIVE, #705 City-St-Zip: KENDALL, FL 33143 City-St-Zip: SO. MIAMI, FL 33155 Title: () Delete Title: (X) Change () Addition LOVELY, WARREN LOVELY, WARREN Name: Name: 15323 SW 74 PALCE Address: Address: 15323 SW 74 PLACE City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: PALMETTO BAY, FL 33157 Title: VD () Delete Title: () Change () Addition Name: MACK, SAMUEL Name: Address: 8951 NW 8 AVE Address: City-St-Zip: MIAMI, FL 33150 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: BEVERLY F. GERALD PD 04/19/2009