2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005839

FILED Apr 06, 2009 Secretary of State

Entity Name: PLANT CITY BERRY PATCH QUILTERS, INC.

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 3221 1514 PLANTATION GROVE COURT PLANT CITY, FL 335643221 APT. 815 PLANT CITY, FL 33566 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 3221 PLANT CITY, FL 335643221 FEI Number: 52-2266652 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: PHILLIPS, REBECCA J PHILLIPS, REBECCA J P 1511 PLANTATION GROVE CT. 1511 PLANTATION GROVE CT. PLANT CITY, FL 33566 PLANT CITY, FL 33566 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: REBECCA J. PHILLIPS 04/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPT () Delete () Change () Addition MAYO, ANN Name: Name: 3031 TURKEY CREEK RD Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: Title: Title: () Delete () Change () Addition JOHNSTON, VIRGINIA Name: Name: Address: 511 LANDFORD CIR Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: Title: () Delete Title: (X) Change () Addition PHILLIPS, REBECCA Name: PHILLIPS, REBECCA Name: 1511 PLANTATION GR CT APT 533 1514 PLANTATION GR CT APT 815 Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566 () Delete Title: Title: () Change () Addition Name: ZODY, SUSIE Name: Address: 3222 KILMER DR Address: City-St-Zip: PLANT CITY, FL 33566 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: REBECCA J, PHILLIPS Ρ 04/06/2009