2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007227

Entity Name: ST. FRANCIS THRIFT BOW-TIQUE, INC.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

211 MCDONALD ST. LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

211 MCDONALD ST. LAKELAND, FL 33803

FEI Number: 59-3682647 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:

BUTLER, GLORIA

439 LAKE CAROLYN CIRCLE
LAKELAND, FL 33813 US

SHORT, BARBARA
106 OAK SQ. SOUTH
LAKELAND, FL 33813 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: BARBARA SHORT 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: CYRUS, NELDA Name:

 Name:
 CYRUS, NELDA
 Name:

 Address:
 1248 MORGAN DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 VARAN, MINA
 Name:

 Address:
 6310 PINE LANE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BUTLER-STOUT, CAROLYN
 Name:
 WILLMAN, KAY

 Address:
 1728 DOOLEY LANE
 Address:
 2677 GALE ROSE DRIVE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33805

Title: TD () Delete Title: TD (X) Change () Addition

Name: BUTLER, GLORIA Name: SHORT, BARBARA
Address: 439 LAKE CAROLYN CIRCLE Address: 106 OAK SQ. SOUTH
City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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: BARBARA SHORT TD 03/02/2009