

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002686

FILED
Mar 13, 2008
Secretary of State

Entity Name: REDEMPTION SONG INCORPORATED

Current Principal Place of Business:

2925 PLEASANTHILL ROAD
KISSIMME, FL 34746

New Principal Place of Business:

807 W CORAL STREET
TAMPA, FL 33602

Current Mailing Address:

POST OFFICE BOX 492251
FORT LAUDERDALE, FL 33349

New Mailing Address:

807 W CORAL STREET
TAMPA, FL 33602

FEI Number: 65-1091494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHELLE
2925 PLEASANTHILL ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CAMPBELL, PAULETTE
807 W CORAL STREET
TAMPA, FL 33602 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: PAULETTE CAMPBELL

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED (X) Delete
Name: BROWN, MICHELLE
Address: 2925 PLEASANTHILL ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: STD (X) Delete
Name: BYRON, BENJAMIN
Address: 2925 PLEASANTHILL ROAD
City-St-Zip: KISSIMMEE, FL 4746

Title: CPD (X) Delete
Name: HERRON, CHARMAINE
Address: 8819 PARADISE DRIVE
City-St-Zip: TAMARAC, FL 33321

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ED () Change (X) Addition
Name: CAMPBELL, PAULETTE
Address: 807 W. CORAL STREET
City-St-Zip: TAMPA, FL. 33602

Title: ST () Change (X) Addition
Name: BROWN, MICHELLE
Address: 2925 PLEASANTHILL ROAD
City-St-Zip: KISSIMME, FL 34746

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: PAULETTE CAMPBELL

ED

03/13/2008

Electronic Signature of Signing Officer or Director

Date