2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009026

FILED Mar 23, 2009 Secretary of State

Entity Name: SIRENS OF THE GOLDEN SABRE INC. **Current Principal Place of Business: New Principal Place of Business:** 2209 FLUORSHIRE DRIVE BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** PO BOX 89505 TAMPA, FL 33689 FEI Number: 01-0549318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEMARINIS, JILL C MS 2209 FLUORSHIRE DRIVE BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DEMARINIS, JILL Name: Name: Address: 2209 FLUORSHIRE DRIVE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ADAIR, JODI Name: Address: 2209 FLOURSHIRE DRIVE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition PAGAN, DONNA Name: Name: 3628 SALLY PARRISH TRAIL Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: () Delete Title: Title: () Change (X) Addition Name: Name: JARRARD, JACQUELINE 2511 ARBORWOOD DR Address: Address: City-St-Zip: City-St-Zip: VALRICO, FL 33596

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: JACQUELINE JARRARD T 03/23/2009