

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004247

FILED
Feb 21, 2009
Secretary of State

Entity Name: LUPUS LINK, INC.

Current Principal Place of Business:

P.O. BOX 11592
DAYTONA BEACH, FL 32120

New Principal Place of Business:

2795 SPRUCE CREEK BLVD
PORT ORANGE, FL 32128 US

Current Mailing Address:

P.O. BOX 11592
DAYTONA BEACH, FL 32120

New Mailing Address:

P.O. BOX 11592
DAYTONA BEACH, FL 32120 US

FEI Number: 27-0015811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: A () Delete
Name: TURNGREN, MELANIE
Address: 3185 STEAMBOAT RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32128

Title: PD () Delete
Name: PINTITIANO, ANNAL
Address: 58 SPINNAKER CR.
City-St-Zip: S DAYTONA, FL 32119

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TURNGREN, MELANIE
Address: 3185 STEAMBOAT RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32128 US

Title: P (X) Change () Addition
Name: HALL, LISA P
Address: 2795 SPRUCE CREEK BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

Title: S () Change (X) Addition
Name: KLEM, GINGER
Address: 330 RIVER BLUFF DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T () Change (X) Addition
Name: SAVINO, LISA
Address: 4001 DAKOTA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: LISA P HALL

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date