

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005051

FILED
Apr 27, 2009
Secretary of State

Entity Name: CREATED TO WIN, INC.

Current Principal Place of Business:

899 SE THORNHILL DR
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

1278 SW BRIARWOOD DR
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

899 SE THORNHILL DR
PORT ST LUCIE, FL 34983 US

New Mailing Address:

1278 SW BRIARWOOD DR
PORT ST LUCIE, FL 34986 US

FEI Number: 76-0703243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODEUR, L. PHILLIPPE
899 SE THORNHILL DR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BRODEUR, L. PHILLIPPE
1278 SW BRIARWOOD DR
PORT ST LUCIE, FL 34986 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: BRODEUR, SUSAN M
Address: 899 SE THORNHILL DR
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: V/T () Delete
Name: BRODEUR, L. PHILLIPPE
Address: 899 SE THORNHILL DR
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: S/D () Delete
Name: MYERS, STEFANIE
Address: 2297 SW MOUNT VERNON ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: BRODEUR, SUSAN M
Address: 1278 SW BRIARWOOD DR
City-St-Zip: PORT ST LUCIE DR, FL 34986 US

Title: V/T (X) Change () Addition
Name: BRODEUR, L. PHILLIPPE
Address: 1278 SW BRIARWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S/D (X) Change () Addition
Name: MASON, BENJAMIN
Address: 1517 TERRACE GREEN DR
City-St-Zip: LEESBURG, FL 34748 US

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: SUSAN M BRODEUR

C/D

04/27/2009

Electronic Signature of Signing Officer or Director

Date