

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007717

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: CITY OF IMAGINATION, INC.

## Current Principal Place of Business:

5732 23RD AVE. S.  
GULFPORT, FL 33707

## New Principal Place of Business:

## Current Mailing Address:

5732 23RD AVE. S.  
GULFPORT, FL 33707

## New Mailing Address:

FEI Number: 20-1417115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, MARLENE S  
5732 23RD AVE. S.  
GULFPORT, FL 33707 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: P ( ) Delete  
Name: SHAW, MARLENE S  
Address: 5732 23RD AVE. S.  
City-St-Zip: GULFPORT, FL 33707

Title: D ( ) Delete  
Name: RICHARD, NUNZIATA  
Address: 525 9TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP ( ) Delete  
Name: SMITH, BARON W  
Address: 3353C 38TH WAY S.  
City-St-Zip: ST. PETERSBURG, FL 33711

Title: S ( ) Delete  
Name: JONES, METRIA  
Address: 3037 BEACH BLVD S  
City-St-Zip: GULFPORT, FL 33707

Title: T ( ) Delete  
Name: MCKEE, MIKE  
Address: 2811 45TH ST S  
City-St-Zip: GULFPORT, FL 33707

Title: D ( ) Delete  
Name: ANDREA, ROYCE  
Address: 2309 49TH ST S  
City-St-Zip: GULFPORT, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: SHAW, MARLENE S  
Address: 5732 RD AVE S  
City-St-Zip: GULFPORT, FL 33707

Title: S (X) Change ( ) Addition  
Name: SAGER, JESSICA  
Address: 2728 57TH ST S  
City-St-Zip: GULFPORT, FL 33707

Title: VP (X) Change ( ) Addition  
Name: BEWLEY, DAVID  
Address: 6020 LUANA LANE S  
City-St-Zip: GULFPORT, FL 33707

Title: D (X) Change ( ) Addition  
Name: SHEPHERD, WILLIAM A  
Address: 6020 LUANA LANE S  
City-St-Zip: GULFPORT, FL 33707

Title: D (X) Change ( ) Addition  
Name: ROYCE, ANDREA  
Address: 2309 49TH ST S  
City-St-Zip: GULFPORT, FL 33707

Title: D (X) Change ( ) Addition  
Name: LAURENCE, KEN  
Address: 3020 51ST ST S  
City-St-Zip: GULFPORT, FL 33707

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: MARLENE S SHAW

P/T

04/16/2009

Electronic Signature of Signing Officer or Director

Date