

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 07, 2005
Secretary of State

DOCUMENT# N03000002996

Entity Name: MOVERS & SHAKERS, INC.

Current Principal Place of Business:1211 21ST STREET SW
NAPLES, FL 34117**New Principal Place of Business:****Current Mailing Address:**1211 21ST STREET SW
NAPLES, FL 34117**New Mailing Address:**15275 COLLIER BLVD
#201 BOX 151
NAPLES, FL 34119

FEI Number: 47-0916529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CLASP INC.
3001 TAMIAMI TRAIL NORTH 4TH FLOOR
NAPLES, FL 34103 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: DV () Delete
Name: CHURCH, MICHAEL J
Address: 1211 21ST STREET SW
City-St-Zip: NAPLES, FL 34117Title: DP () Delete
Name: GARIE, GRETCHEN E
Address: 1211 21ST STREET SW
City-St-Zip: NAPLES, FL 34117Title: DT () Delete
Name: MILTON, PAMELA J
Address: 4987 PEACH MOUNTAIN ROAD
City-St-Zip: GAINESVILLE, GA 30507Title: DS () Delete
Name: HARTKE, JODILYUM A
Address: 2030 ROOKERY BAY DRIVE #1601
City-St-Zip: NAPLES, FL 34114Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: EDVS (X) Change () Addition
Name: CHURCH, MICHAEL J
Address: 932 HAMPTON CIRCLE
City-St-Zip: NAPLES, FL 34105Title: DPT (X) Change () Addition
Name: GARIE, GRETCHEN E
Address: 932 HAMPTON CIRCLE
City-St-Zip: NAPLES, FL 34105Title: DT (X) Change () Addition
Name: BLACK, SHAWN
Address: 3380 HANOVER COURT
City-St-Zip: NAPLES, FL 34112Title: D (X) Change () Addition
Name: BERMAN, JANET B DR
Address: 6001 CRYSTAL PALM COURT #1317
City-St-Zip: TAMPA, FL 33647Title: D () Change (X) Addition
Name: FINEGAN, FRANK J III
Address: 11108 TEMPLETON DRIVE
City-St-Zip: PHILADELPHIA, PA 19154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRETCHEN E. GARIE

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04/07/2005

Electronic Signature of Signing Officer or Director

Date