

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008133

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE YAH-YAH GIRLS, INC.

Current Principal Place of Business:

109 TOCOPILLA ST
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

109 TOCOPILLA ST
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 37-1475987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, JANICE
109 TOCOPILLA ST
PUNTA GORDA, FL 33983 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: VP () Delete
Name: DE STE FANO, MURIEL
Address: 1133 BAL HARBOR BLVD 1139
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: KEARNS, JANICE
Address: 109 TOCO PILLA ST
City-St-Zip: PUNTA GORDA, FL 33983

Title: T () Delete
Name: DAVIS, JOANNE
Address: 3406 ST CROIX CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: BASHER, SANDY
Address: 40 TROPICANA DR
City-St-Zip: PUNTA GORDA, FL 33950

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ASHLEY, FRANCIS
Address: 1407 SEA FAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: P (X) Change () Addition
Name: MOWRY, JOLENE
Address: 5241 ALAMAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: KEONINGER, MARLENE
Address: 2437 MAGNOLIA
City-St-Zip: NORTH PORT, FL 34289

Title: S (X) Change () Addition
Name: CARPENTER, MARILYN
Address: 1123 MUSCOVIE CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Change (X) Addition
Name: KEARNS, JANICE
Address: 109 TOCOPILLA ST.
City-St-Zip: PUNTA GORDA, FL 33983

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: JANICE KEARNS

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date