

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000659

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE KAREN M. SATTAUR BEAUTIFUL BEGINNINGS CORPORATION

Current Principal Place of Business:

771 VILLAGE BOULEVARD
SUITE 213
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

771 VILLAGE BOULEVARD
SUITE 213
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 57-1200466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIE-WARCH, ANN MARIE
771 VILLAGE BOULEVARD
SUITE 213
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GRACIE-GOODMARK, ANN MARIE
771 VILLAGE BOULEVARD
SUITE 213
WEST PALM BEACH, FL 33409 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: ANN MARIE GRACIE-GOODMARK 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACIE-WARCH, ANN MARIE
Address: 771 VILLAGE BOULEVARD SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: STOREY, JODI L
Address: 771 VILLAGE BOULEVARD SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: ROSENTHAL, LYN
Address: 7498 NILE RIVER RD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRACIE-GOODMARK, ANN MARIE
Address: 771 VILLAGE BOULEVARD SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: DAVIS, JODI L
Address: 771 VILLAGE BOULEVARD SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN MARIE GRACIE-GOODMARK D 04/18/2008

Electronic Signature of Signing Officer or Director Date