

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003762

FILED
Feb 15, 2010
Secretary of State

Entity Name: OUR SISTER'S PLACE, INC.

Current Principal Place of Business:

283 US HIGHWAY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

283 US HIGHWAY ONE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0932817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIGUE, HAZEL
19950 BEACH ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

RAIGUE, HAZEL
19950 BEACH ROAD
SUITE 1N
TEQUESTA, FL 33469 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: ALFRED H. RAIGUE

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAIGUE, ALFRED
Address: 19950 BEACH ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: CONNOR, NANCY
Address: 153 N RIVER DRIVE EAST
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MCKENNA, BOBBY
Address: 1202 SUMMERWIND LANE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: BURIN, MARK
Address: 2201 MARLAA ISLE WY # 504
City-St-Zip: JUPITER, FL 33477

I hereby 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 all other like empowered.

SIGNATURE: ALFRED H. RAIGUE

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date