

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# N04000010951

Entity Name: CREATIVE LEGACY ARCHIVES, INC.

Current Principal Place of Business:

403 SOUTH SAPODILLA AVE.,
PH 2-6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

403 SOUTH SAPODILLA AVE.,
PH 2-6
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 56-2501920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KAREN L ESQ.
606 EAST MADISON STREET
TAMPA, FL 33606 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: MS () Delete
Name: STEIN, JANICE M
Address: 403 SOUTH SAPODILLA AVE, PH 2-6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: LUBELL, MARK
Address: 151 WEST 25TH STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANICE STEIN

MS

04/27/2009

Electronic Signature of Signing Officer or Director

Date