

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002110

FILED
Mar 31, 2009
Secretary of State

Entity Name: CHICK LIT WRITERS OF THE WORLD, INC.

Current Principal Place of Business:

5950 SW 74TH ST
313
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5950 SW 74TH ST
313
MIAMI, FL 33143

New Mailing Address:

5950 SW 74TH ST.
313
MIAMI, FL 33143 US

FEI Number: 20-0768005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KRISTIN
5950 SW 74TH ST STE 313
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WALLACE, KRISTIN L
5950 SW 74TH ST
APT. 313
MIAMI, FL 33143 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: KRISTIN WALLACE

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, KRISTIN
Address: 5950 SW 74TH ST STE 313
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: SAPP, HEATHER
Address: 116 MONCUSE DR
City-St-Zip: ALEXANDRIA, VA 22314

Title: S () Delete
Name: ROTHKE, JOY
Address: 2300 S HERNANDO BLVD
City-St-Zip: HACIENDA HEIGHTS, CA 91745 NZ

Title: PL () Delete
Name: HERBERT, GOLDIE
Address: 12121 ADMIRALTY WAY 1321
City-St-Zip: EVERETT, WA 98204

Title: PL () Delete
Name: HERNANDEZ, KIM
Address: 1940 VIBORG RD
City-St-Zip: SOLVANG, CA 93463

Title: PL () Delete
Name: MCGOWAN, MAUREEN
Address: 2 HURNDAL AVE
City-St-Zip: TORONTO ONTARIO, MUK 1R5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, KRISTIN
Address: 5950 SW 74TH ST STE 313
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: SAPP, HEATHER
Address: 116 MONCURE DRIVE
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: S (X) Change () Addition
Name: ROTHKE, JOY
Address: 2300 S HACIENDA BLVD.
City-St-Zip: HACIENDA HEIGHTS, CA 91745 US

Title: T (X) Change () Addition
Name: LESTER, WENDY
Address: 1219 WEST 9TH STREET
City-St-Zip: PORT ANGELES, WA 98363 US

Title: PRO (X) Change () Addition
Name: HERNANDEZ, KIM
Address: 1940 VIBORG ROAD
City-St-Zip: SOLVANG, CA 93463 US

Title: PAN (X) Change () Addition
Name: STAPLETON, RHONDA
Address: 5816 SHERWOOD DRIVE
City-St-Zip: NORTH OLMSTED, OH 44070 US

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: KRISTIN WALLACE

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date