

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002375

FILED
Sep 09, 2010
Secretary of State

Entity Name: THE PURE POET SOCIETY INC.

Current Principal Place of Business:

5003 FOWLER EAST SUITE A2-11
TAMPA, FL 33617

New Principal Place of Business:

1910 E 7TH AVE
STE 36
TAMPA, FL 33605

Current Mailing Address:

5003 FOWLER EAST SUITE A2-11
TAMPA, FL 33617

New Mailing Address:

1910 E 7TH AVE
STE 36
TAMPA, FL 33605

FEI Number: 75-3185466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAN, SAN
5003 FOWLER EAST SUITE
A2-11
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

HARPER, SANFORD
1910 E 7TH AVE
ATE 36
TAMPA, FL 33605 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: SANFORD HARPER

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BOD
Name: HARPER, SANFORD
Address: 1910 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: MCCARTNEY, GLENN
Address: 1910 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: CONEY, CHARLES
Address: 1910 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: CAPITANO, STEVE
Address: 1910 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: LEON, CREWS
Address: 1910 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: FA
Name: FISHER, JOHN
Address: 1910 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

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: SANFORD HARPER

DOB

09/09/2010

Electronic Signature of Signing Officer or Director

Date