

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004518

FILED
Jan 17, 2009
Secretary of State

Entity Name: EXECUTIVE SINGLES, INC.

Current Principal Place of Business:

694 UNIT C
GEORGETOWN DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

694 UNIT C
GEORGETOWN DRIVE
CASSELBERRY, FL 32765

Current Mailing Address:

C/O JACK BLACK
5975 SHERYL ANITA STREET
ORLANDO, FL 32765

New Mailing Address:

5975 SHERYL ANITA ST
5975 SHERYL ANITA STREET
OVIEDO, FL 32765

FEI Number: 14-2326076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOYER, KENT
604-UNIT C GEORGETOWN DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FOYER, KENT
5975 SHERYL ANITA ST
OVIEDO, FL 32765 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:

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOYER, KENT
Address: 604-UNIT C, GEORGETOWN DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: T () Delete
Name: BLACK, JACK
Address: 5975 SHERYL ANITA STREET
City-St-Zip: ORLANDO, FL 32765

Title: VP () Delete
Name: DITTMER, DAN
Address: 1655 E. E.WILLIAMSON DR
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: BALK, MARY
Address: 111 VALLEY CIR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DITTMER, DAN
Address: 1655 E. E.WILLIAMSON DR
City-St-Zip: LONGWOOD, FL 32769

Title: S (X) Change () Addition
Name: BALK, MARY
Address: 111 VALLEY CIR
City-St-Zip: LONGWOOD, FL 32769

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: JACK R BLACK

T

01/17/2009

Electronic Signature of Signing Officer or Director

Date