

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008823

FILED
Mar 19, 2009
Secretary of State

Entity Name: SYSTEMS THAT SIMPLIFY, INC.

Current Principal Place of Business:

20231 BANNER AVE
PT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

20231 BANNER AVE
PT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-3334971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, MAURINE E
20231 BANNER AVE
PT CHARLOTTE, FL 33952 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: P () Delete
Name: BROWNE, MAURINE E
Address: 20231 BANNER AVE
City-St-Zip: PT CHARLOTTE, FL 33952

Title: D () Delete
Name: REAGAN, DOUGLAS S DR.
Address: 1602 PLUM THICKETT LN.
City-St-Zip: WEST DES MOINES, IO

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: MAURINE BROWNE

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date