

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009901

FILED
Jan 25, 2009
Secretary of State

Entity Name: ENVISION SUCCESS INCORPORATED

Current Principal Place of Business:

19140 WOOD SAGE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 16302
TAMPA, FL 33687 63

New Mailing Address:

PO BOX 16302
TAMPA, FL 33687

FEI Number: 01-0847054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES HALL, RUTH ANN
19140 WOOD SAGE DRIVE
TAMPA, FL 33647 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: PCEO () Delete
Name: JONES HALL, RUTH A
Address: P.O. BOX 16302
City-St-Zip: TAMPA, FL 33687

Title: PCEO () Delete
Name: SARGENT, LARRY
Address: 6703 HARBOR VIEW WAY
City-St-Zip: TAMPA, FL 33615

Title: VSD () Delete
Name: HALL, DEANNA C
Address: PO BOX 12831
City-St-Zip: DURHAM, NC 27709

Title: D () Delete
Name: MILLER, CAROLYN
Address: 5211 85TH ST SOUTH
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCEO (X) Change () Addition
Name: HALL, DEANNA C
Address: PO BOX 12831
City-St-Zip: DURHAM, NC 27709

Title: VSD (X) Change () Addition
Name: HALL, CHANDRA L
Address: 6280 ALAMANDA HILLS BLVD
City-St-Zip: LAKELAND, FL 33813

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

Title: D () Change (X) Addition
Name: SARGENT, LARRY
Address: 6703 HARBOR VIEW WAY
City-St-Zip: TAMPA, FL 33615

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: RUTH ANN JONES HALL

CEO

01/25/2009

Electronic Signature of Signing Officer or Director

Date