

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010118

FILED
Mar 19, 2009
Secretary of State

Entity Name: PASSION FLOWER PRODUCTIONS, INC.

Current Principal Place of Business:

3261 ROXMERE DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3261 ROXMERE DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-3560085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBERG, SALLY
29605 US HWY 19 N
SUITE 260
CLEARWATER, FL 33761 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: FLYNT, HAZMIN
Address: 3261 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: FLYNT, JASON
Address: 3261 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC () Delete
Name: STEPANIK, BARBARA
Address: 1101 BRAMBLEWOOD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TREA () Delete
Name: STEPANIK, RONALD
Address: 1101 BRAMBLEWOOD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNT, HAZMIN A PRES
Address: 3261 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change () Addition
Name: FLYNT, JASON W VP
Address: 3261 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC (X) Change () Addition
Name: STEPANIK, BARBARA A SEC
Address: 1101 BRAMBLEWOOD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: TREA (X) Change () Addition
Name: STEPANIK, RONALD TREA
Address: 1101 BRAMBLEWOOD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: HAZMIN FLYNT

P

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date