

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010530

FILED
Apr 29, 2009
Secretary of State

Entity Name: GO OUT AND LIVE SUCCESSFULLY, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK RD.
4-679
BOCA RATON, FL 33433 US

Current Mailing Address:

6958 PALMETTO CIRCLE SOUTH
405
BOCA RATON, FL 33433 US

New Principal Place of Business:

315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432 US

New Mailing Address:

315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432 US

FEI Number: 16-1551868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUBAKER, PATRICIA L MRS
6958 PALMETTO CIRCLE SO
405
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PALMER, STEPHEN MR
1730 S FEDERAL HWY
#296
DELRAY BEACH, FL 33483 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: STEPHEN PALMER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHARDSON, ROBERT MR.
Address: 10 WINDING RIDGE
City-St-Zip: CLIFTON, NY 12065 US

Title: SEC () Delete
Name: MOSLEY-MOORE, KATHY MRS
Address: 234 DURFEE HILL RD.
City-St-Zip: ITHACA, NY 14850 US

Title: TREA () Delete
Name: DELECLUYSE, SISKIA W MS.
Address: 500 SE MIZNER
City-St-Zip: BOCA RATON, FL 33432 US

Title: EX D () Delete
Name: BRUBAKER, PATRICIA L MRS
Address: 6958 PALMETTO CIRCLE SO. #405
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: CONSTANTINE, DAVID MR
Address: 3144 HICKORY LANE
City-St-Zip: BINGHAMTON, NY 13903 US

Title: DIR () Delete
Name: BRUBAKER, DEBORAH MS.
Address: 798 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARDSON, ROBERT MR
Address: 232 DRUMMOND DRIVE
City-St-Zip: BALLSTON SPA, NY 12020 US

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

Title: DIR (X) Change () Addition
Name: DELECLUYSE, SISKIA MRS
Address: 500 SE MIZNER
City-St-Zip: BOCA RATON, FL 33432 US

Title: TREA (X) Change () Addition
Name: BROWN, SYBILLE MRS
Address: 3011 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

Title: DIR (X) Change () Addition
Name: SZALONTAY, JANET MS.
Address: 160 NW 70TH STREET, APT. 201
City-St-Zip: BOCA RATON, FL 33487 US

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: ROBERT RICHARDSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date