

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 03, 2009
Secretary of State

DOCUMENT# N05000012738

Entity Name: FLORIDA JUNIOR MISS, INC.

Current Principal Place of Business:428 N JEFFERSON ST
PERRY, FL 32347**New Principal Place of Business:**5121 MYSTIC POINT COURT
ORLANDO, FL 32812**Current Mailing Address:**P.O.BOX 1062
PERRY, FL 32348**New Mailing Address:**5121 MYSTIC POINT COURT
ORLANDO, FL 32812

FEI Number: 20-4067681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OLCOTT, RICHARD
428 N JEFFERSON ST
PERRY, FL 32347 US**Name and Address of New Registered Agent:**OLCOTT, RICHARD
107 OSCEOLA ST
PERRY, FL 32348 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:

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: OLCOTT, RICK
Address: P.O.BOX 1062
City-St-Zip: PERRY, FL 32348Title: DV () Delete
Name: KNOWLES, AMY
Address: P.O.BOX 1062
City-St-Zip: PERRY, FL 32348Title: D () Delete
Name: WIGGINS, LORI
Address: P.O.BOX 1062
City-St-Zip: PERRY, FL 32348Title: DV () Delete
Name: BISHOP, ALLISON
Address: P.O.BOX 1062
City-St-Zip: PERRY, FL 32348Title: D () Delete
Name: SCHWAB, DANA
Address: P.O.BOX 1062
City-St-Zip: PERRY, FL 32348Title: D () Delete
Name: OLCOTT, REBA
Address: P.O.BOX 1062
City-St-Zip: PERRY, FL 32348**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: KENDALL-DEMPSEY, ANGELA
Address: 5121 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 32812Title: DV (X) Change () Addition
Name: VAUGHN, ANDREA
Address: 5121 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 32812Title: DT (X) Change () Addition
Name: BABBS, JUDY
Address: 5121 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 32812Title: DS (X) Change () Addition
Name: BOWMAN, KATE
Address: 5121 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 32812Title: D (X) Change () Addition
Name: PARRISH, LAUREN
Address: 5121 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 32812Title: D (X) Change () Addition
Name: TORRES, JUNE
Address: 5121 MYSTIC POINT COURT
City-St-Zip: ORLANDO, FL 32812

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: RICHARD OLCOTT

RA

08/03/2009

Electronic Signature of Signing Officer or Director

Date