2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003405

Entity Name: THE SARANESE CULTURE, INC.

FILED Jan 12, 2009 Secretary of State

7661 167TH COURT NORTH PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

1 MOUNT VERNON AVENUE 7661 167TH COURT NORTH FIRST FLOOR APT PALM BEACH GARDENS, FL 33418 BLOOMFIELD, NJ 07003

FEI Number: 87-0770449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 BRICKMAN, SARAH
 Name:
 BRICKMAN, SARAH

 Address:
 7661 167TH COURT NORTH
 Address:
 7661 167TH COURT NORTH

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: D () Delete Title: VP (X) Change () Addition Name: BRICKMAN, LESLIE BRICKMAN, LESLIE

Address: 1 MOUNT VERNON Address: 1200 TOWN CENTER DR. #424

City-St-Zip: BLOOMFIELD, NJ 07003 City-St-Zip: JUPITER, FL 33458

Title: D () Delete Title: () Change () Addition

 Name:
 KASPER, KIMBERLY
 Name:

 Address:
 7661 167TH COURT NORTH
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BISHOP, RON
 Name:

 Address:
 P. O. BOX 460889
 Address:

 City-St-Zip:
 SAN ANTONIO, TX 78246
 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: SARAH BRICKMAN PRES 01/12/2009