2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003989

Entity Name: ALL SOULS, INCORPORATED

FILED Jul 02, 2007 Secretary of State

130 CAROLE RD 429 KIRBY STREET PALATKA, FL 32177 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

130 CAROLE RD P.O. BOX 283

PALATKA, FL 32177 EAST PALATKA, FL 32131

FEI Number: 14-1960681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ESPERSON, GAYE ANASTASIA 114 RIVERVIEW DR EAST PALATKA, FL 32131 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C ()Delete Title: ()Change ()Addition

 Name:
 ESPERSON, GAYE ANASTASIA
 Name:

 Address:
 114 RIVERVIEW DR
 Address:

 City-St-Zip:
 EAST PALATKA, FL 32131
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DEVLIN, MAUREEN ELISE
 Name:
 PETTIT, JANET

 Address:
 130 CAROLE RD
 Address:
 418 EMMITT STREET

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

 Name:
 FOUST, MARQUERITE MAY
 Name:
 SVETLIK, ANNIE

 Address:
 804 S 15TH ST
 Address:
 511 N THIRD STREET

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

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: GAYE ANASTASIA ESPERSON CHAI 07/02/2007