

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009742

Entity Name: VIRTUOUSWIFE, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

365 S MARION AVENUE
#104
LAKE CITY, FL 32055

Current Mailing Address:

365 S MARION AVENUE
#104
LAKE CITY, FL 32055

New Principal Place of Business:

1720 CLEVELAND STREET
#102W
HOLLYWOOD, FL 33020

New Mailing Address:

1720 CLEVELAND STREET
#102W
HOLLYWOOD, FL 33020

FEI Number: 11-3787333 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:

LEE, MICHAELENA
302 N.W. GERSON LANE
LOT #11
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

LEE, MICHAELENA
1720 CLEVELAND STREET
#102W
HOLLYWOOD, FL 33020 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: MICHAELENA LEE

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, MICHAELENA
Address: 302 N.W. GERSON LANE, LOT #11
City-St-Zip: LAKE CITY, FL 32055

Title: SD (X) Delete
Name: COLE, MARY L
Address: 153 N.W. SAMOSET GLEN
City-St-Zip: LAKE CITY, FL 32055

Title: VPD () Delete
Name: COOK, LISA
Address: 2280 N.W. 93 TERRACE
City-St-Zip: MIAMI, FL 33147

Title: TD () Delete
Name: RAINEY, BETTY
Address: 13909 S.W. 51ST COURT
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: SILLS, MINA L
Address: 2301 NW 27 STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, MICHAELENA
Address: 1720 CLEVELAND STREET #102W
City-St-Zip: HOLLYWOOD, FL 33020

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

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

Title: SD (X) Change () Addition
Name: RAINEY, BETTY
Address: 368 N.E. CHESTNUT AVENUE
City-St-Zip: LAKE CITY, FL 32055

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

Title: TD () Change (X) Addition
Name: ANDRUS, WAYNE A
Address: 807 GREENHILL AVENUE
City-St-Zip: LAUREL, MD 20707 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: MICHAELENA LEE

PD

05/27/2008

Electronic Signature of Signing Officer or Director

Date