

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009896

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE DREAM SOCIETY, INC.

Current Principal Place of Business:

4002 E BECK ST
INVERNESS, FL 34452

New Principal Place of Business:

2659 EAST GULF TO LAKE HWY., PMB# 108
INVERNESS, FL 34453 US

Current Mailing Address:

2659 E GULF TO LAKE HWY PMB 108
INVERNESS, FL 34453

New Mailing Address:

2659 EAST GULF TO LAKE HWY., PMB# 108
INVERNESS, FL 34453 US

FEI Number: 20-5696029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCARDI, TRICIA
2758 E SQUIRREL CT
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

TRICIA, RICCARDI
2659 EAST GULF TO LAKE HWY., PMB# 108
INVERNESS, FL 34453 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: TRICIA RICCARDI

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MIRANTI, VICKI
Address: 2758 E SQUIRREL CT
City-St-Zip: INVERNESS, FL 34452

Title: DP () Delete
Name: RICCARDI, TRICIA
Address: 2758 E SQUIRREL CT
City-St-Zip: INVERNESS, FL 34452

Title: DS () Delete
Name: TERRA, STEPHENS
Address: 221 HUNTING LODGE DR
City-St-Zip: INVERNESS, FL 34453

Title: VCD () Delete
Name: NOTT, ANDY DR
Address: 8721 E HAMPTON POINT RD
City-St-Zip: INVERNESS, FL 34450

Title: TD () Delete
Name: COHEN, BOB
Address: 111 W MAIN ST SUITE 207
City-St-Zip: INVERNESS, FL 34450

Title: VD () Delete
Name: MIRANT, MICHAEL
Address: 2758 E SQUIRREL CT
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MIRANTI, VICKI
Address: 2758 E SQUIRREL CT
City-St-Zip: INVERNESS, FL 34452

Title: DP (X) Change () Addition
Name: RICCARDI, TRICIA
Address: 4002 EAST BECK STREET
City-St-Zip: INVERNESS, FL 34453

Title: DS (X) Change () Addition
Name: MARSHALL, RICCARDI
Address: 4002 EAST BECK STREET
City-St-Zip: INVERNESS, FL 34453 US

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

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

Title: VD (X) Change () Addition
Name: MIRANTI, MICHAEL
Address: 2758 E SQUIRREL CT
City-St-Zip: INVERNESS, FL 34452

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: TRICIA RICCARDI

CEO

01/06/2009

Electronic Signature of Signing Officer or Director

Date