2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009896

Entity Name: THE DREAM SOCIETY, INC.

FILED May 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: MIRANTI, VICKI
Address: 2758 E SQUIRREL CT
City-St-Zip: INVERNESS, FL 34452

Title: DP

Name: RICCARDI, TRICIA
Address: 4002 EAST BECK STREET
City-St-Zip: INVERNESS, FL 34453

Title: DS

Name: MARSHALL, RICCARDI Address: 4002 EAST BECK STREET City-St-Zip: INVERNESS, FL 34453 US

Title: VCD

Name: NOTT, ANDY DR

Address: 8721 E HAMPTON POINT RD City-St-Zip: INVERNESS, FL 34450

Title: TE

Name: COHEN, BOB

Address: 111 W MAIN ST SUITE 207 City-St-Zip: INVERNESS, FL 34450

Title: VD

 Name:
 MIRANTI, MICHAEL

 Address:
 2758 E SQUIRREL CT

 City-St-Zip:
 INVERNESS, FL 34452

I hereby 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 all other like empowered.

SIGNATURE: TRICIA RICCARDI CEO 05/10/2010