

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2009  
Secretary of State**

DOCUMENT# N06000010304

Entity Name: THE BAREFOOT ELVES INC

**Current Principal Place of Business:**

3170 N FEDERAL HIGHWAY  
103A  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

665 SE 10TH STREET  
201  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 38-3744498      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DICRESCENZO, ANGELA D  
665 SE 10TH STREET  
201  
DEERFIELD BEACH, FL 33441 US

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

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: P ( ) Delete  
Name: GRUNEISEN, KENNETH  
Address: 3170 N FEDERAL HIGHWAY - 103  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T ( ) Delete  
Name: DICRESCENZO, ANGELA  
Address: 665 SE 10TH STREET - 201  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete  
Name: WELTE, THOMAS  
Address: 5921 DEVON LANE  
City-St-Zip: DAVIE, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KENNETH GRUNEISEN

P

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date