

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010304

FILED
Apr 15, 2010
Secretary of State

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:

DELGADO, ANGELA D
665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH GRUNEISEN

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date