

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001724

FILED
Feb 05, 2009
Secretary of State

Entity Name: BE THE SOLUTION, INC.

Current Principal Place of Business:

5185 OCHLOCKONEE RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

1931 WELBY WAY,
UNIT # 5
TALLAHASSEE, FL 32308

Current Mailing Address:

5185 OCHLOCKONEE RD
TALLAHASSEE, FL 32303

New Mailing Address:

1931 WELBY WAY,
UNIT # 5
TALLAHASSEE, FL 32308

FEI Number: 20-8492640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, GERALDINE
5185 OCHLOCKONEE RD
TALLAHASSEE, FL 32303 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: D () Delete
Name: PHIPPS, GERALDINE
Address: 5185 OCHLOCKONEE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: O () Delete
Name: PHIPPS, JOHN T
Address: 5185 OCHLOCKONEE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: O () Delete
Name: DOUGHERTY, JUDITH
Address: 2433 MARY ELLEN DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: GERALDINE PHIPPS

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date