

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001724

Entity Name: BE THE SOLUTION, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1931 WELBY WAY,
UNIT # 5
TALLAHASSEE, FL 32308

Current Mailing Address:

1931 WELBY WAY,
UNIT # 5
TALLAHASSEE, FL 32308

New Principal Place of Business:

1334 TIMBERLANE RD.
SUITE #8
TALLAHASSEE, FL 32312

New Mailing Address:

1334 TIMBERLANE RD.
SUITE #8
TALLAHASSEE, FL 32312

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:

PHIPPS, GERALDINE
1334 TIMBERLANE RD.
SUITE #8
TALLAHASSEE, FL 32312 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: GERRY PHIPPS

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: PHIPPS, GERALDINE
Address: 5185 OCHLOCKONEE RD
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: MS.
Name: BUTTERS, SARAH
Address: 4049 SHADY VIEW LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: MS.
Name: FLEISCHER, CAROLINE
Address: 2473 VICEROY CT.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MR.
Name: SIMMONS, GEORGE
Address: 2701 NORTH MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32303

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: SARAH NAN HANEY

MS.

01/19/2011

Electronic Signature of Signing Officer or Director

Date