2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 12, 2008
Secretary of State

DOCUMENT# N07000003463

Entity Name: THE FLORIDA ASSOCIATION OF BEAUTY PROFESSIONALS, INC.

Current Principal Place of Business:

310 BLOUNT STREET
SUITE 114
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

310 BLOUNT STREET
114
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-8781773 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLACE, RICHARD
310 BLOUNT STREET
SUITE 114
TALLAHASSEE, FL 32301 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: WALLACE, RICHARD
Address: 310 BLOUNT STREET #114
City-St-Zip: TALLAHASSEE, FL 32301

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CHAI ( ) Change (X) Addition
Name: POWERS, JOANNE
Address: 310 BLOUNT STREET, SUITE 114
City-St-Zip: TALLAHASSEE, FL 32301

Title: VCHA ( ) Change (X) Addition
Name: GIVENS, GRANT
Address: 310 BLOUNT STREET, SUITE 114
City-St-Zip: TALLAHASSEE, FL 32301

Title: SECT ( ) Change (X) Addition
Name: PETRILLO, TOM
Address: 310 BLOUNT STREET, SUITE 114
City-St-Zip: TALLAHASSEE, FL 32301

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: RICHARD WALLACE PRES 08/12/2008

Electronic Signature of Signing Officer or Director — Date