

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004878

FILED  
Jul 30, 2009  
Secretary of State

Entity Name: BEAUTIFUL SOULS INC.

## Current Principal Place of Business:

12528 BELMONT LAKES DR.  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

## Current Mailing Address:

12528 BELMONT LAKES DR.  
JACKSONVILLE, FL 32225

## New Mailing Address:

FEI Number: 11-3814882      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

KOENIG, ZORITA  
12528 BELMONT LAKES DR.  
JACKSONVILLE, FL 32225      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOENIG, ZORITA  
Address: 12528 BELMONT LAKES DR.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: S ( ) Delete  
Name: STEMACK, JENNIFER  
Address: 12528 BELMONT LAKES DR.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: T ( ) Delete  
Name: VINSON, BRUCE E.  
Address: 12528 BELMONT LAKES DR.  
City-St-Zip: JACKSONVILLE, FL 32225

## 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: ZORITA KOENIG

P

07/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date