

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005561

FILED
May 04, 2009
Secretary of State

Entity Name: SOCIETY USA, INC.

Current Principal Place of Business:

4507 JUDY COURT
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561637
ORLANDO, FL 328561637

New Mailing Address:

FEI Number: 26-0378861 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:

SPENCER, MELISSA A
4507 JUDY COURT
ORLANDO, FL 32839 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: VP () Delete
Name: RADKA, MICHAEL J
Address: 423 SANDRINGHAM COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: BLAKE, JACQUELINE A
Address: 4850 LORRAINE WAY
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: ALEXANDER, AUDREY
Address: 1802 OLE HERITAGE DR #13204
City-St-Zip: ORLANDO, FL 32839

Title: ST () Delete
Name: SPENCER, MELISSA
Address: 4507 JUDY COURT
City-St-Zip: ORLANDO, FL 32839

Title: P () Delete
Name: COLEMAN, CONNIE
Address: 5805 SHELburn CT
City-St-Zip: ORLANDO, FL 32839

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:

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: MELISSA A. SPENCER

ST

05/04/2009

Electronic Signature of Signing Officer or Director

Date