2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007486

Entity Name: EVENING ROSE ASSOCIATION, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541 BEVERLY CT 1626 COTTAGE ROSE LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

541 BEVERLY CT 1626 COTTAGE ROSE LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAMSLEY, DAVID B
541 BEVERLY CT
TALLAHASSEE, FL 32301 US
WAMSLEY, DAVID B
1626 COTTAGE ROSE LANE
TALLAHASSEE, FL 32308 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: DAVID B. WAMSLEY 04/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MEMB () Change (X) Addition

 Name:
 Name:
 WAMSLEY, DÁVID B

 Address:
 Address:
 1626 COTTAGE ROSE LANE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: DAVID B. WAMSLEY MEMB 04/14/2008