

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007647

FILED  
Jun 18, 2009  
Secretary of State

Entity Name: JUST THE PLACE, INC.

## Current Principal Place of Business:

3450 LA MANCHA WAY  
PENSACOLA, FL 32503

## New Principal Place of Business:

1831 S. ROYAL OAKS  
VISALIA, CA 93277 US

## Current Mailing Address:

3450 LA MANCHA WAY  
PENSACOLA, FL 32503

## New Mailing Address:

1831 S. ROYAL OAKS  
VISALIA, CA 93277 US

FEI Number: 26-0712193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

SMITH, CHERYL O  
3450 LA MANCHA WAY  
PENSACOLA, FL 32503 US

## Name and Address of New Registered Agent:

SMITH, CHERYL O  
1200 PINE ISLAND ROAD  
SUITE 230  
PLANTATION, FL 33324 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: BARRY WITLIN

06/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMITH, CHERYL O EXECUTIVE  
Address: 3450 LA MANCHA WAY  
City-St-Zip: PENSACOLA, FL 32503

Title: S (X) Delete  
Name: SMITH, CONNIE M  
Address: 5645 BERRYHILL ROAD  
City-St-Zip: MILTON, FL 32570

Title: O (X) Delete  
Name: RICHARDS, KELLY OFFICER  
Address: 3450 LA MANCHA WAY  
City-St-Zip: PENSACOLA, FL 32503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMITH, CHERYL O EXECUTIVE  
Address: 1831 S. ROYAL OAKS  
City-St-Zip: VISALIA, CA 93277 US

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: CHERYL O. SMITH

D

06/18/2009

Electronic Signature of Signing Officer or Director

Date