

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009015

FILED
Jul 05, 2008
Secretary of State

Entity Name: THE FIRE PLACE, INC.

Current Principal Place of Business:

5288 WEXFORD DR
VIERA, FL 32955

New Principal Place of Business:

Current Mailing Address:

5288 WEXFORD DR
VIERA, FL 32955

New Mailing Address:

FEI Number: 87-0813408 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:

BLAIR, DONALD J
5288 WEXFORD DR
VIERA, FL 32955 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: D () Delete
Name: BLAIR, FAITH
Address: 5288 WEXFORD DR
City-St-Zip: VIERA, FL 32955

Title: D () Delete
Name: HALL, RAY
Address: 4050 SONG DR
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: BLAIR, CHRISTOPER
Address: 4156 MAGNOLIA DR
City-St-Zip: MT. JOY, PA 17552

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BLAIR, CHRISTOPER
Address: WILDFLOWER LANE
City-St-Zip: MOUNTSVILLE, PA 17554

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: REV. DONALD J. BLAIR

RA

07/05/2008

Electronic Signature of Signing Officer or Director

Date