2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009713

Entity Name: PHENOMENAL WOMEN OF VISION, INC.

FILED Sep 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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86 LUKE SMITH ROAD CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

PO BOX 1108 TALLAHASSEE, FL 32302

FEI Number: 26-1126347 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:

GARMON, AMY D
59 REHWINKEL ROAD
GARMON, AMY D
48 PROVO PLACE

CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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: 09/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 GARMON, AMY D
 Name:
 GARMON, AMY D

 Address:
 59 REHWINKEL ROAD
 Address:
 48 PROVO PLACE

City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327

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

 Name:
 MELTON, DEIDRE N
 Name:
 MELTON, DEIDRE N

 Address:
 86 LUKE SMITH ROAD
 Address:
 6030 SHAWMUT STREET

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:
 TALLAHASSEE, FL 32305

Title: SEC () Delete Title: () Change () Addition

 Name:
 BAKER, FRANCES L
 Name:

 Address:
 86 LUKE SMITH ROAD
 Address:

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 City-St-Zip:

Title: SGT () Delete Title: () Change () Addition

 Name:
 SCOTT, DEBRAH K
 Name:

 Address:
 87 LUKE SMITH ROAD
 Address:

 City-St-Zip:
 CRAWFORDVILLE, FL 32327
 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: AMY D. GARMON PRES 09/22/2009