

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2010
Secretary of State

Entity Name: SHARE YOUR WINE, INC.

Current Principal Place of Business:

16164 BRIDLEWOOD CIR.
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

16164 BRIDLEWOOD CIR.
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 26-1591132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MARK
16164 BRIDLEWOOD CIR.
DELRAY BCH, FL 33445 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: PD
Name: GARDNER, MARK
Address: 16164 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BCH, FL 33445

Title: VD
Name: GARDNER, BARBARA
Address: 16164 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BCH, FL 33445

Title: STD
Name: KRIEG, EZRA
Address: 16485 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BCH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: MARK GARDNER

PD

01/10/2010

Electronic Signature of Signing Officer or Director

Date