

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002220

FILED
Mar 08, 2009
Secretary of State

Entity Name: GO FOR THE GLOW FOUNDATION, INC.

Current Principal Place of Business:

723 E. PIERSON DR.
LYNN HAVEN, FL 23444

New Principal Place of Business:

723 E. PIERSON DR.
LYNN HAVEN, FL 32444

Current Mailing Address:

723 E. PIERSON DR.
LYNN HAVEN, FL 23444

New Mailing Address:

723 E. PIERSON DR.
LYNN HAVEN, FL 32444

FEI Number: 26-2597196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, REBECCA P
723 E. PIERSON DR.
LYNN HAVEN, FL 23444 US

Name and Address of New Registered Agent:

SMITH, REBECCA P
723 E. PIERSON DR.
LYNN HAVEN, FL 32444 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:

03/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, REBECCA P
Address: 723 E. PIERSON DR.
City-St-Zip: LYNN HAVEN, FL 23444

Title: D () Delete
Name: SMITH, RUSSELL M
Address: 723 E. PIERSON DR.
City-St-Zip: LYNN HAVEN, FL 23444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, REBECCA P
Address: 723 E. PIERSON DR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Change () Addition
Name: SMITH, RUSSELL M
Address: 723 E. PIERSON DR.
City-St-Zip: LYNN HAVEN, FL 32444

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: REBECCA SMITH

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date