

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004342

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: ME & MY SISTERS, INC.

## Current Principal Place of Business:

105 PALM AVE  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

182 BAYVIEW DR  
ISLAMORADA, FL 33036

## New Mailing Address:

105 PALM AVE.  
ISLAMORADA, FL 33036

FEI Number: 26-2501301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNER, RICHARD E ESQ  
12221 OVERSEAS HWY  
MARATHON, FL 33050 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: DP ( ) Delete  
Name: SCHWARTZ, MARGARET A  
Address: 182 BAYVIEW DR  
City-St-Zip: ISLAMORADA, FL 33036

Title: DST ( ) Delete  
Name: DUKE, ROSEMARY T  
Address: 234 GULFVIEW  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: MAHONEY, MARY ANN  
Address: 51 WOODVIEW LANE  
City-St-Zip: LEMONT, IL 60439

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change ( ) Addition  
Name: DUKE, ROSEMARY  
Address: 234 GULFVIEW  
City-St-Zip: ISLAMORADA, FL 33036

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: ROSEMARY DUKE

DST

02/24/2009

Electronic Signature of Signing Officer or Director

Date