

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005455

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: UMBRAGE MAGAZINE, INC.

## Current Principal Place of Business:

108 NOKOMIS AVE S #1  
VENICE, FL 34285

## New Principal Place of Business:

## Current Mailing Address:

108 NOKOMIS AVE S #1  
VENICE, FL 34285

## New Mailing Address:

FEI Number: 26-2217342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHORT, JOHN (JACK)  
108 NOKOMIS AVE S #1  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

SHORT, JOHN (JACK) J  
108 NOKOMIS AVE S #1  
VENICE, FL 34285 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: JACK SHORT

04/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHORT, JOHN (JACK)  
Address: 108 NOKOMIS AVE S #1  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: SHORT, BRIAN  
Address: 108 NOKOMIS AVE S #1  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: GOGGANS, ASHTON  
Address: 144 SPENCER ST #501  
City-St-Zip: BROOKLYN, NY 11205

Title: D ( ) Delete  
Name: SCHWARTZ, EMILY  
Address: 305 1/2 WEST VENICE AVE #6  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: KOBYLECKA, MALGORZATA  
Address: 1004 EAST POWHATAN AVE  
City-St-Zip: TAMPA, FL 33604

Title: D ( ) Delete  
Name: PRICE, CASEY  
Address: 2613 6TH ST UNIT F  
City-St-Zip: SANTA MONICA, CA 90405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: FRENCH, JASON  
Address: 88 ERSKINE AVENUE, UNIT 1214  
City-St-Zip: TORONTO, ON M4P 1Y3 CA

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

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: JACK SHORT

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date