

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007150

FILED
Mar 21, 2009
Secretary of State

Entity Name: MYE-DASH CONSULTING, INC.

Current Principal Place of Business:

425 SOUTH AVALON PARK BLVD
SUITE 1000 #153
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

425 SOUTH AVALON PARK BLVD
SUITE 1000 #153
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-3070373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, DANA S
16526 DEER CHASE LOOP
ORLANDO, FL 32828 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: P () Delete
Name: THOMAS, DANA S
Address: 16526 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, DANA S
Address: 16526 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

Title: SEC () Change (X) Addition
Name: THOMAS, AMMAN
Address: 16526 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

Title: TR () Change (X) Addition
Name: STANFORD, GWENDOLYN
Address: 688 KILCHURN DR
City-St-Zip: ORANGE PARK, FL 32073

Title: BM () Change (X) Addition
Name: ALVAREZ, RUBY
Address: 6596 S GOLDENROD RD, UNIT C
City-St-Zip: ORLANDO, FL 32822

Title: BM () Change (X) Addition
Name: CHINN, VERNON
Address: 2148 BLACK MANGROVE DR
City-St-Zip: ORLANDO, FL 32828

Title: BM () Change (X) Addition
Name: MOODIE, NATASHA
Address: 76 BROCKTON LN
City-St-Zip: PALM COAST, FL 32137

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: DANA S THOMAS

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date