

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007220

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: A SPECIAL TIME, INC.

## Current Principal Place of Business:

12475 CHANCELLOR BLVD  
NORTH POINT, FL 34287

## New Principal Place of Business:

12475 CHANCELLOR BLVD  
PORT CHARLOTTE, FL 33953

## Current Mailing Address:

PO BOX 8064  
NORTH POINT, FL 34287

## New Mailing Address:

PO BOX 8064  
NORTH PORT, FL 34290 US

FEI Number: 26-3090824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYNOLDS, CHRISTINE  
5330 SIMRAK ST  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

SHIELL, DELL  
5152 RICHMOND TERRACE  
NORTH PORT, FL 34287 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: DELL SHIELL

04/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REYNOLDS, CHRISTINE  
Address: 12475 CHANCELLOR BLVD  
City-St-Zip: NORTH POINT, FL 34287

Title: D ( ) Delete  
Name: SUTTON, CAROL  
Address: 5725 GREENWOOD AVE. APT 2101  
City-St-Zip: NORTH PORT, FL 34287

Title: D ( ) Delete  
Name: PACYGA, ADAM  
Address: 995 TAMiami TR. SUITE B  
City-St-Zip: PORT CHARLOTTE, FL 33953

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BACKIEL, RICK  
Address: 1368 SARGENT ST  
City-St-Zip: NORTH PORT, FL 34287 US

Title: SD (X) Change ( ) Addition  
Name: SUTTON, CAROL  
Address: 5725 GREENWOOD AVE. APT 2101  
City-St-Zip: NORTH PORT, FL 34287 US

Title: VD (X) Change ( ) Addition  
Name: PULFER, PEG  
Address: 7144 REGAL CT  
City-St-Zip: NORTH PORT, FL 34287 US

Title: TD ( ) Change (X) Addition  
Name: PILTZ, CAROL  
Address: 7114 REGAL CT  
City-St-Zip: NORTH PORT, FL 34287 US

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: CAROL PILTZ

TD

04/14/2009

Electronic Signature of Signing Officer or Director

Date