

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008267

FILED
Jan 12, 2010
Secretary of State

Entity Name: BLUE PLANET INTERNATIONAL EXPLORERS' BAZAAR & WRITERS' ROOM, INC.

Current Principal Place of Business:

5106 CROSSING ROCKS CT
WEST PALM BEACH, FL 33407

New Principal Place of Business:

703 LUCERNE AVE.
207
LAKE WORTH, FL 33460 US

Current Mailing Address:

5106 CROSSING ROCKS CT
WEST PALM BEACH, FL 33407

New Mailing Address:

PO BOX 176
LAKE WORTH, FL 33460 US

FEI Number: 26-3055126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESCIANO, CORA
5106 CROSSING ROCKS CT
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BRESCIANO, CORA
703 LUCERNE AVE.
207
LAKE WORTH, FL 33407 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:

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDT
Name: BRESCIANO, CORA
Address: 5106 CROSSING ROCKS CT.
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: EDS
Name: HYATT, SUSAN G
Address: 879 COTTON BAY DR. E., APT. 1713
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: C
Name: KELLINGTON, ALYX
Address: 112 S. M ST.
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VC
Name: BURNAFORD, GAIL
Address: 2315 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: COONEY, DOUG
Address: 3807 YORK BLVD
City-St-Zip: LOS ANGELES, CA 90065 US

Title: D
Name: WALLANDER, MICHAEL
Address: 304 30TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby 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 all other like empowered.

SIGNATURE: CORA BRESCIANO

MS.

01/12/2010

Electronic Signature of Signing Officer or Director

Date