

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008268

Entity Name: CHARACTER PITCH, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1437 DAVIS DR.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1437 DAVIS DR.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 90-0411168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CYNTHIA J.
1437 DAVIS DR.
FORT MYERS, FL 33919 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: () Delete
Name:
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 () Change (X) Addition
Name: PETERSON, GERALD D
Address: 1437 DAVIS DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: V P () Change (X) Addition
Name: PETERSON, CYNTHIA J
Address: 1437 DAVIS DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: SEC () Change (X) Addition
Name: PETERSON, JOY P
Address: 1437 DAVIS DRIVE
City-St-Zip: FORT MYERS, FL 33919 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: CYNTHIA J. PETERSON

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date