

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009636

Entity Name: UNION OF SOULS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

421-A ST. ARMAND'S CIRCLE SUITE 180
SARASOTA, FL 34236

New Principal Place of Business:

1750 BEN FRANKLIN DR.
10F
SARASOTA, FL 34236

Current Mailing Address:

421-A ST. ARMAND'S CIRCLE SUITE 180
SARASOTA, FL 34236

New Mailing Address:

1750 BEN FRANKLIN DR.
10F
SARASOTA, FL 34236

FEI Number: 20-8369750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZIEJKA, TED
421-A ST. ARMAND'S CIRCLE SUITE 180
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MAZIEJKA, TED
1750 BEN FRANKLIN DR
10F
SARASOTA, FL 34236 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:

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZIEJKA, LESLIE
Address: 421-A ST. ARMAND'S CIRCLE SUITE 180
City-St-Zip: SARASOTA, FL 34236

Title: SED () Delete
Name: MAZIEJKA, TED
Address: 421-A ST. ARMAND'S CIRCLE SUITE 180
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: MAZIEJKA, LESLIE
Address: 1750 BEN FRANKLIN DR 10F
City-St-Zip: SARASOTA, FL 34236

Title: MR (X) Change () Addition
Name: MAZIEJKA, TED
Address: 1750 BEN FRANKLIN DR 10F
City-St-Zip: SARASOTA, FL 34236

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: TED MAZIEJKA

MR

01/21/2009

Electronic Signature of Signing Officer or Director

Date