

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010241

FILED  
Aug 31, 2009  
Secretary of State

Entity Name: THE AMBIENCE TEA ROOM, INC.

## Current Principal Place of Business:

1316 E. CROSS STREET  
PENSACOLA, FL 32503

## New Principal Place of Business:

## Current Mailing Address:

1316 E. CROSS STREET  
PENSACOLA, FL 32503

## New Mailing Address:

FEI Number: 26-3692628      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

FRANKLIN, VELMA J  
1316 E. CROSS STREET  
PENSACOLA, FL 32503      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: S      ( ) Delete  
Name: ASH, PEARL S  
Address: 4939 SPRINGHILL DRIVE  
City-St-Zip: PENSACOLA, FL 32503

Title: P      ( ) Delete  
Name: FRANKLIN, ANTHONY A  
Address: 1316 E. CROSS STREET  
City-St-Zip: PENSACOLA, FL 32503

Title: VP      ( ) Delete  
Name: ALEXANDER, DAVID  
Address: 1325 E. CROSS STREET  
City-St-Zip: PENSACOLA, FL 32503

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P      (X) Change ( ) Addition  
Name: FRANKLIN, VELMA J  
Address: 1316 E. CROSS STREET  
City-St-Zip: PENSACOLA, FL 32503

Title: T      (X) Change ( ) Addition  
Name: ALEXANDER, DAVID  
Address: 1325 E. CROSS STREET  
City-St-Zip: PENSACOLA, FL 32503

Title: VP      ( ) Change (X) Addition  
Name: FRANKLIN, ANTHONY A  
Address: 1316 E CROSS STREET  
City-St-Zip: PENSACOLA, FL 32503

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: VELMA J FRANKLIN

P

08/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date