

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010481

FILED
Jan 21, 2009
Secretary of State

Entity Name: SALLIE'S ANGELS CORPORATION

Current Principal Place of Business:

5411 WEST TYSON AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5411 WEST TYSON AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-3964664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, REBECCA W
5411 WEST TYSON AVENUE
TAMPA, FL 33611 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: D () Delete
Name: KEARNEY, SANDY
Address: 5404 LEILANI DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: WEDDING, JUNE
Address: 6900 10TH AVENUE NO
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: KEARNEY, BLAKEMORE
Address: 2611 BURLINGTON AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: D () Delete
Name: RANKIN, VALERIE
Address: 5956 62ND AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL 33781

Title: D () Delete
Name: HUDSON, REBECCA W
Address: 6217 VISTA VERDE DRIVE WEST
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KEARNEY, SANDY
Address: 5404 LEILANI DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D/VP (X) Change () Addition
Name: WEDDING, JUNE
Address: 6900 10TH AVENUE NO
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D/T (X) Change () Addition
Name: KEARNEY, BLAKEMORE
Address: 2611 BURLINGTON AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: D/S (X) Change () Addition
Name: RANKIN, VALERIE
Address: 5956 62ND AVENUE NO.
City-St-Zip: ST. PETERSBURG, FL 33781

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

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: REBECCA W. HUDSON

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date