2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010481

Entity Name: SALLIE'S ANGELS CORPORATION

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5411 WEST TYSON AVENUE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5411 WEST TYSON AVENUE TAMPA, FL 33611

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDSON, REBECCA W 5411 WEST TYSON AVENUE TAMPA, FL 33611 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D/P
 (X) Change () Addition

 Name:
 KEARNEY, SANDY
 Name:
 KEARNEY, SANDY

 Address:
 5404 LEILANI DRIVE
 Address:
 5404 LEILANI DRIVE

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:
 ST. PETE BEACH, FL 33706

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

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

Title: D () Delete Title: D/S (X) Change () Addition

 Name:
 RANKIN, VALERIE
 Name:
 RANKIN, VALERIE

 Address:
 5956 62ND AVENUE NO.
 Address:
 5956 62ND AVENUE NO.

 City-St-Zip:
 ST. PETERSBURG, FL 33781
 City-St-Zip:
 ST. PETERSBURG, FL 33781

Title: D () Delete Title: () Change () Addition

 Name:
 HUDSON, REBECCA W
 Name:

 Address:
 6217 VISTA VERDE DRIVE WEST
 Address:

 City-St-Zip:
 GULFPORT, FL 33707
 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