

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 06, 2009
Secretary of State

DOCUMENT# N08000010525

Entity Name: KEEPERS OF THE SEVEN FLAMES INC**Current Principal Place of Business:**820 SW 14TH CT
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**820 SW 14TH CT
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 36-4643734**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAUL, HOLLY
820 SW 14TH CT
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**BENITO, PAUL
4351 NE 4TH AVE
BOCA RATON, FL 33431 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: BENITO PAUL

07/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUL, HOLLY
Address: 820 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Delete
Name: PAUL, BENITO
Address: 4351 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: BRUNY, MARIE
Address: 820 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: PAUL, CLAUDETTE
Address: 4351 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, BENITO
Address: 4351 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

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

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

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: BENITO PAUL

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date