2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010919

Entity Name: SOME PLACE SPECIAL, INC.

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2033 LONG BRANCH LANE 2382 SHADE TREE LANE CLEARWATER, FL 33760 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2033 LONG BRANCH LANE P.O. BOX 14954

CLEARWATER, FL 33760 CLEARWATER, FL 33766 49

FEI Number: 26-3826873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A-100
TAMPA, FL 33612 US

VANNAME, ROSEMARY S
2382 SHADE TREE LANE
CLEARWATER, FL 33759 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: ROSEMARY VANNAME 03/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: VERDEBOUT, NADINE Name:

 Name:
 VERDEBOUT, NADINE
 Name:

 Address:
 2033 LONG BRANCH LANE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

Name: LALLERNAND, KIM Name: LALLEMAND, KIM

Address: 3925 17TH STREET NORTH Address: 3925 17TH STREET NORTH
City-St-Zip: SANT PETERSBURG, FL 33714 City-St-Zip: SANT PETERSBURG, FL 33714

Title: T () Delete Title: () Change () Addition

 Name:
 VANNAME, ROSEMARY
 Name:

 Address:
 2382 SHADE TREE LANE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

 $\label{eq:total_time_equation} \mbox{Title:} \qquad \mbox{() Delete} \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{() Change (X) Addition}$

 Name:
 Name:
 KELLY, KERRY

 Address:
 Address:
 1431 MAGNOLIA DRIVE

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33756

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: ROSEMARY VANNAME T 03/29/2009