

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010919

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOME PLACE SPECIAL, INC.

Current Principal Place of Business:

2382 SHADE TREE LANE
CLEARWATER, FL 33759

New Principal Place of Business:

1320 ALEXANDER WAY
CLEARWATER, FL 33756

Current Mailing Address:

P.O. BOX 14954
CLEARWATER, FL 33766 49

New Mailing Address:

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

Name and Address of Current Registered Agent:

VANNAME, ROSEMARY S
2382 SHADE TREE LANE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SCHROEDER, DEBORAH A
1320 ALEXANDER WAY
CLEARWATER, FL 33756 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: DEBORAH ANNE SCHROEDER

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARICHAL, ANNE-DOMINIQUE
Address: 3130 EDEN MILLS DRIVE
City-St-Zip: SARASOTA, FL 34237

Title: S
Name: MARICHAL, ANNE-DOMINIQUE
Address: 3130 EDEN MILLS DRIVE
City-St-Zip: SARASOTA, FL 34237

Title: T
Name: SCHROEDER, DEBORAH
Address: 1320 ALEXANDER WAY
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: KELLY, KERRY
Address: 1431 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH A CHROEDER

TREA

04/27/2010

Electronic Signature of Signing Officer or Director

Date