2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010919

Entity Name: SOME PLACE SPECIAL, INC.

FILED Apr 26, 2011 Secretary of State

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

1320 ALEXANDER WAY CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

P.O. BOX 14954

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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 SCHROEDER TREA 04/26/2011