2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011209

FILED Jun 25, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF INDEPENDENT REFLEXOLOGISTS, INC.

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

132 SIGNATURE DRIVE 142 CASSEEKEE TRAIL

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

PO BOX 592

HALLANDALE BEACH, FL 33008

FEI Number: 90-0431286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KUMPA, DAYL KUMPA, DAYL

132 SIGNATURE DRIVE 142 CASSEEKEE TRAIL

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: 06/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PRES () Delete Title: PRES (X) Change () Addition

Name: KUMPA, DAYL
Address: 132 SIGNATURE DRIVE
Name: KUMPA, DAYL
Address: 142 CASSEKEE TRAIL

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete Title: () Change () Addition

 Name:
 SANCHEZ, IGNACIO E
 Name:

 Address:
 PO BOX 592
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33008
 City-St-Zip:

Title: SECY () Delete Title: TRES (X) Change () Addition

Name: LEAVITT, JUDY Name: LEAVITT, JUDY

Address: 4873 NORTH CIMARRON DRIVE Address: 4873 NORTH CIMARRON DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465

Title: TRES () Delete Title: SECY (X) Change () Addition

Name:SANCHEZ, IGNACIO EName:BACHMAN, JENNIFER EAddress:PO BOX 592Address:2742 SW REGENCY ROADCity-St-Zip:HALLANDALE BEACH, FL 33008City-St-Zip:STEWART, FL 34997

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: DAYL KUMPA PRES 06/25/2009