

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011294

FILED
Mar 03, 2009
Secretary of State

Entity Name: WITHIN REACH INC

Current Principal Place of Business:

4631 NW 31ST AVENUE
234
FORT LAUDERDALE, 33309 US

Current Mailing Address:

4631 NW 31ST AVENUE
234
FORT LAUDERDALE, 33309 US

New Principal Place of Business:

4631 NW 31ST AVENUE
234
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4631 NW 31ST AVENUE
234
FORT LAUDERDALE, FL 33309 US

FEI Number: 30-0520689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCREATH, MICHAEL
4631 NW 31ST AVENUE
234
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MCCREATH, MICHAEL
Address: 3801 NW 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: ST () Delete
Name: MCCREATH, JANETTE
Address: 3801 N.W. 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: CHIN LOY, DONALD
Address: 40 SE 6 ROAD
City-St-Zip: HOMESTEAD, FL 33066

Title: VP () Delete
Name: TAYLOR, LEONARD
Address: 6505 N.W. 50TH STRET
City-St-Zip: LAUERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCREATH, MICHAEL
Address: 3801 NW 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: ST (X) Change () Addition
Name: MCCREATH, JANETTE
Address: 3801 N.W. 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP (X) Change () Addition
Name: CHIN LOY, DONALD
Address: 40 SE 6 ROAD
City-St-Zip: HOMESTEAD, FL 33066 US

Title: VP (X) Change () Addition
Name: TAYLOR, LEONARD
Address: 6505 N.W. 50TH STRET
City-St-Zip: LAUERHILL, FL 33319 US

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: MICHAEL MCCREATH

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date