

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08142

Entity Name: FUTURES, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

200 N CLARA AVE
P O BOX 2118
DELAND, FL 327212118

New Principal Place of Business:

3750 OLSON DRIVE
DAYTONA BEACH, FL 32124

Current Mailing Address:

200 N CLARA AVE
P O BOX 2118
DELAND, FL 327212118

New Mailing Address:

3750 OLSON DRIVE
DAYTONA BEACH, FL 32124

FEI Number: 59-2560862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, JOHN
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MANNING, MIKE
1833 AFSHIN CT.
PORT ORANGE, FL 32128 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: MIKE MANNING

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTERA, BETH
Address: 200 N CLARA AVE
City-St-Zip: DELAND, FL 32721

Title: S () Delete
Name: MARINACCIO, LEN
Address: 27 S ORCHARD ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: UPCHURCH, ROSARIO
Address: 721 RIDGEWOOD AVE STE 7
City-St-Zip: HOLLY HILL, FL 32117

Title: P () Delete
Name: FERGUSON, JOHN
Address: 150 MAGNOLIA AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: FLETCHER, KATHY
Address: 1362 ANA MARIA CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Delete
Name: MANNING, MIKE
Address: 1833 AFSHIN CT
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTERA, BETH
Address: 3750 OLSON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: PE (X) Change () Addition
Name: MARINACCIO, LEN
Address: 27 S ORCHARD ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: UPCHURCH, ROSARIA
Address: 721 RIDGEWOOD AVE STE 7
City-St-Zip: HOLLY HILL, FL 32117

Title: S (X) Change () Addition
Name: THIGPEN, BOBBY
Address: 6057 RED STAR DR.
City-St-Zip: PORT ORANGE, FL 32128

Title: PP (X) Change () Addition
Name: FLETCHER, KATHY
Address: 1362 ANA MARIA CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH BUTERA

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date