

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004051

FILED
Apr 11, 2012
Secretary of State

Entity Name: PASSION PLACE INC.

Current Principal Place of Business:

5045 WILES RD 108
108
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5045 WILES RD 108
108
COCONUT CREEK, FL 33073

New Mailing Address:

2918 B EAST KIVETT DRIVE
B
HIGH POINT, NC 27260

FEI Number: 30-0552426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LADON E
5045 WILES RD 108
COCONUT CREEK, FL 33073 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
Name: WILLIAMS, LADON E
Address: 2918 KIVETT DRIVE B
City-St-Zip: HIGH POINT, NC 27260

Title: VPT
Name: WILLIAMS, JOHNNIE JR
Address: 7203 LIGHTHOUSE RD
City-St-Zip: ARLINGTON, TX 76002

Title: S
Name: WILLIAMS, LOVETTA
Address: 747 E GWINETT ST
City-St-Zip: SAVANNAH, GA 31401

Title: D
Name: BIEN-AIME, LINDSAY C
Address: 2640 MADISON WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: SMITH, LATONYA V MS
Address: 405 AVALON RD APT. D
City-St-Zip: GREENSBORO, NC 27401 US

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: LADON E. WILLIAMS

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date