

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004559

FILED
Apr 21, 2010
Secretary of State

Entity Name: SOPHIE'S CIRCLE, INC.

Current Principal Place of Business:

100 CESSNA BLVD.
SUITE 1A
PORT ORANGE, FL 32128

New Principal Place of Business:

933 BEVILLE ROAD
SUITE 102J
SOUTH DAYTONA, FL 32119

Current Mailing Address:

100 CESSNA BLVD.
SUITE 1A
PORT ORANGE, FL 32128

New Mailing Address:

933 BEVILLE ROAD
SUITE 102J
SOUTH DAYTONA, FL 32119

FEI Number: 27-2178682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYTONA REGISTERED AGENTS, LLC
444 SEABREEZE BLVD
STE 910
DAYTONA BEACH, FL 32118 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: PTD
Name: BLACKMAN, KATHLEEN
Address: 1931 SPRUCE CREEK LANDING
City-St-Zip: PORT ORANGE, FL 32128

Title: SD
Name: SHARP, CHRISTIANA
Address: 6077 CENTRAL PARK BLVD.
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: ESTIN, KIM
Address: 1811 WEST FINLAND DR.
City-St-Zip: DELTONA, FL 32725

Title: D
Name: ERTL, CHRISTENE
Address: 444 SEABREEZE BLVD., SUITE 910
City-St-Zip: DAYTONA BEACH, FL 32118

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: KATHLEEN BLACKMAN

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date