2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012079

FILED Mar 30, 2010 Secretary of State

Entity Name: THE FLORIDA PEARLS, INCORPORATED

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

11883 SW 210 ST. MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

P. O. BOX 343594 FLORIDA CITY, FL 33034

FEI Number: 30-0586359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INGRAM, FRANKIE M 11883 SW 210 ST. MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FOUSHEE, ERNA

 Address:
 365 TOXAWAY DR.

 City-St-Zip:
 W. PALM BCH, FL 33413

Title: D

Name: STAPLES, MARGARET S Address: 10305 SW 152 TERR. City-St-Zip: MIAMI, FL 33157

Title:

Name: HOWARD, CARRIE W Address: 73 HICKS RD. City-St-Zip: LAMONT, FL 32336

Title:

Name: WILLIAMS, BRENDA
Address: 16820 NW 20 AVENUE
City-St-Zip: MIAMI, FL 33056

Title:

Name: DURANT, ROSETTA
Address: 6401 ANTIETAM DR.
City-St-Zip: PENSACOLA, FL 32503

Title: [

 Name:
 PICKETT, ROSA

 Address:
 2785 BLUE RAVEN CT.

 City-St-Zip:
 LAKE MARY, FL 32746

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: FRANKIE INGRAM D 03/30/2010