

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: THE FLORIDA PEARLS, INCORPORATED

Current Principal Place of Business:

11883 SW 210 ST.
MIAMI, FL 33177

New Principal Place of Business:

565 TOXAWAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

P. O. BOX 343594
FLORIDA CITY, FL 33034

New Mailing Address:

565 TOXAWAY
WEST PALM BEACH, FL 33413

FEI Number: 30-0586359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, FRANKIE M
11883 SW 210 ST.
MIAMI, FL 33177 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: CD
Name: INGRAM, FRANKIE
Address: 11883 SW 210 ST.
City-St-Zip: MIAMI, FL 33177

Title: TD
Name: SPARKS, DARLENE T
Address: 16821 NW 20 AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D
Name: HERRING, CARRIE S
Address: 3603 HOOD COURT
City-St-Zip: TALLAHASSEE, FL 32311

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

Title: VCD
Name: HAY, ALPHA
Address: 6401 ANTIETAM DR.
City-St-Zip: PENSACOLA, FL 32503

Title: D
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 M INGRAM

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date