

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001898

FILED
May 01, 2011
Secretary of State

Entity Name: BEAUTIFUL FEET WORLDWIDE, INC.

Current Principal Place of Business:

5250 S MCINTOSH ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5250 S MCINTOSH ROAD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASPER, RYAN C
5250 S MCINTOSH ROAD
SARASOTA, FL 34233 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: JASPER, RYAN C
Address: 6290 STURBRIDGE COURT
City-St-Zip: SARASOTA, FL 34238 US

Title: VP
Name: JOHNSON, JUDY H
Address: 5250 S MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: COB
Name: MCCOY, STEVEN PASTOR
Address: 4373 REFLECTIONS PKWY
City-St-Zip: SARASOTA, FL 34233 US

Title: S
Name: CLADIN, GINNY
Address: 5250 S MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 US

Title: T
Name: TOMMASI, MARGARET
Address: 5250 S MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233 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: GINNY CLADIN

SEC

05/01/2011

Electronic Signature of Signing Officer or Director

Date