

2009 CORPORATION ANNUAL REPORT

DOCUMENT# N10000002080

FILED
Apr 14, 2009
Secretary of State**Entity Name:** THE CHANGE UP, INC.**Current Principal Place of Business:**5000 FAIRHAVEN LANE
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**5000 FAIRHAVEN LANE
NAPLES, FL 34109**New Mailing Address:****FEI Number:** 36-4640843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUTHERLAND, JOSEPH
5000 FAIRHAVEN LANE
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: SUTHERLAND, JOSEPH
Address: 5000 FAIRHAVEN LANE
City-St-Zip: NAPLES, FL 34109**Title:** VD () Delete
Name: PERES, STACY
Address: 306 SW 38TH PL.
City-St-Zip: CAPE CORAL, FL 33991**Title:** SD () Delete
Name: HONC, ANNE M
Address: 1911 PICADILLY CIR.
City-St-Zip: CAPE CORAL, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH SUTHERLAND

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date