

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005563

FILED
Apr 30, 2011
Secretary of State

Entity Name: VIRTUOUS WOMEN #396 INC

Current Principal Place of Business:

501 S. FALKENBURG RD
D22
TAMPA, FL 33619 US

New Principal Place of Business:

2505 THONOTOSASSA RD
#108
PLANT CITY, FL 33563 US

Current Mailing Address:

501 S. FALKENBURG RD
D22
TAMPA, FL 33619 US

New Mailing Address:

2505 THONOTOSASSA RD
#108
PLANT CITY, FL 33563 US

FEI Number: 27-2792845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, ERIKA
501 S FALKENBURG RD
D22
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CARTER, ERIKA
2505 THONOTOSASSA RD
#108
PLANT CITY, FL 33563 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: ERIKA CARTER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CARTER, ERIKA
Address: 2505 THONOTOSASSA RD #108
City-St-Zip: PLANT CITY, FL 33563 US

Title: VPT
Name: ANDERSON, KAYLA
Address: 2505 THONOTOSASSA RD #108
City-St-Zip: PLANT CITY, FL 33563

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: ERIKA CARTER

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date