2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011270

FILED Feb 28, 2011 Secretary of State

Entity Name: SOUTHERN STARS QUILT GUILD, INC.

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

5827 BUCHANAN STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

PO BOX 816195 HOLLYWOOD, FL 330816195 US

FEI Number: 27-4305428 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:

BABCOCK, HOLLY E 5827 BUCHANAN STREET HOLLYWOOD, FL 33021 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: F

 Name:
 CASSANELLO, KAREN

 Address:
 5131 SW 101 AVENUE

 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: VF

Name: CARMEN, COOKIE

Address: 821 CYPRESS BLVD., BLDG. 99, APT. 310

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T

Name: BABCOCK, HOLLY
Address: 5827 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 FL

Title: VP

Name: HILL, TERRY Address: 1408 SW 18 COURT

City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: CS

 Name:
 LEON, MILLIE

 Address:
 6350 SW 35 STREET

 City-St-Zip:
 MIRAMAR, FL 33023 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: HOLLY BABCOCK T 02/28/2011