## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N11000009854

Entity Name: THE FLAME SOCIETY INC.

Apr 27, 2012 Secretary of State

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

5975 WEST SUNRISRE BLVD STE 115 5975 WEST SUNRISE BLVD SUNRISE, FL 33313

STE 115

SUNRISE, FL 33313

**Current Mailing Address: New Mailing Address:** 

5975 WEST SUNRISRE BLVD STE 115 5975 WEST SUNRISE BLVD SUNRISE, FL 33313

STE 115

SUNRISE, FL 33313

FEI Number: 45-3636746 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:

SPIEGEL & UTRERA, P.A. YAAKOV, THOMPSON 1840 SW 22ND ST. 5975 W. SUNRISE BLVD. 4TH FLOOR SUITE 115 MIAMI, FL 33145 US SUNRISE, FL 33313 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: YAAKOV THOMPSON 04/27/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

THOMPSON, RABBI YAAKOV Name: Address: 5975 WEST SUNRISE BLVD STE 115

City-St-Zip: SUNRISE, FL 33313

Title: CEO Name: LEVY, EMIL

Address: 5975 WEST SUNRISE BLVD STE 115

City-St-Zip: SUNRISE, FL 33313

Title:

HODGES, ELLEN W Name:

5975 WEST SUNRISE BLVD STE 115 Address:

City-St-Zip: SUNRISE, FL 33313

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: YAAKOV THOMPSON Ρ 04/27/2012