

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12594

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE SOUP KITCHEN, INC.

Current Principal Place of Business:

8645 W. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 334741155 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 741155
BOYNTON BEACH, FL 334741155 US

New Mailing Address:

FEI Number: 59-2628415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLISS, RHODA
9869 LEMONWOOD DR.
BOYNTON BEACH, FL 33437 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: D
Name: RUBIN, HOWARD
Address: 7579 TRAPAIN LN.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V
Name: ASNER, STEVE
Address: 13038 MISTY GILBRALTER WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: FLISS, RHODA
Address: 9869 LEMONWOOD DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: BARNETTE, HELENE
Address: 7579 TRAPANI LANE
City-St-Zip: BOYNTON, FL 33472

Title: VD
Name: KAPLOWITZ, DAN
Address: 11211 S. MILITARY TRL.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD
Name: TANEN, ANN
Address: 11208 ASPEN GLEN DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: RHODA FLISS

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date