

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15693

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: KAREN PETERSON AND DANCERS, INC.

## Current Principal Place of Business:

11760 SW 72ND AVE.  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

11760 SW 72ND AVE.  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 59-2767992      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PETERSON, KAREN  
11760 SW 72ND AVENUE  
MIAMI, FL 33156      US

## Name and Address of New Registered Agent:

PETERSON, KAREN  
11760 SW 72ND AVENUE  
MIAMI, FL 33156      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: KAREN PETERSON

04/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ASHLEY, DIANE  
Address: 13333 SW 59TH COURT  
City-St-Zip: S. MIAMI, FL 33156

Title: SD ( ) Delete  
Name: HENLEY, CYNTHIA  
Address: 7655 SW 142 ST.  
City-St-Zip: MIAMI, FL 33156

Title: PD ( ) Delete  
Name: PETERSON, KAREN  
Address: 11760 S.W. 72 AVE.  
City-St-Zip: MIAMI, FL 33156

Title: T ( ) Delete  
Name: FITZGERALD, ABI-WATTS  
Address: 1111BRICKELL AVE #2500.  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ASHLEY, DIANE  
Address: 1500 SAN REMO AVENUE #350  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: PETERSON, KAREN  
Address: 11760 S.W. 72 AVE.  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: FITZGERALD, ABI-WATTS  
Address: 1111 BRICKELL AVE #2500.  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: DEGREFF, SHERYL  
Address: 7100 SW 114 TER  
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN PETERSON

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date