2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18125

FILED Jan 12, 2009 Secretary of State

Entity Name: TIME SIFTERS, INC.

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

C/O JACK BROWN 4734 COUNTRY MANOR DR SARASOTA, FL 34233 US

New Mailing Address: Current Mailing Address:

P O BOX 25883 SARASOTA, FL 34277

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JACK W 4734 COUNTRY MANOR DR SARASOTA, FL 34233

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KORP, WILLIAM KORP, WILLIAM Name: Name: Address: 156 EMERSON DR Address: 156 EMERSON DR City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete Title: () Change () Addition

Name: BROWN, JACK Name: Address: 4734 COUNTRY MANOR DR Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SUEKIS, SHERRY Name: SUEKIS, SHERRY Name: 406 WOODLAND DR 406 WOODLAND DR Address: Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234

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: JACK W BROWN **TRES** 01/12/2009