

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22911

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXTENDED DAY, INC.

Current Principal Place of Business:

C/O ELIZABETH FOSTER FORGUSON
557 RONNOC LANE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1126
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-2905722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER FORGUSON, ELIZABETH
2026 TRAVLERS PALM DR
EDGEWATER, FL 32141 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 () Delete
Name: STEARNS, JOHN E.
Address: 1616 N. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: STEARNS, CAROLYN A.
Address: 3707 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: FOSTER-FORGUSON, ELIZABETH
Address: 2026 TRAVELERS PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ELIZABETH FOSTER FORGUSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date