

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50813

FILED
Jun 24, 2009
Secretary of State

Entity Name: FLORIDA STERLING COUNCIL, INC.

Current Principal Place of Business:

501 S. CALHOUN ST
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13907
TALLAHASSEE, FL 323173907 US

New Mailing Address:

FEI Number: 59-3140977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOORE, KAREN
2011 DELTA BLVD
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PIENO, JOHN A
Address: 3521 COLONADE DR.
City-St-Zip: TALLAHASSEE, FL

Title: PD () Delete
Name: RIVERA, LILLIAN
Address: 8175 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: MORGAN, SIDNEY W
Address: 7708 ISABELLA LANE
City-St-Zip: ODESSA, FL 33556

Title: STD () Delete
Name: STRICKLAND, LORRAINE
Address: 3101 SESSIONS RD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MORGAN, SIDNEY
Address: 7708 ISABELLA LANE
City-St-Zip: MIAMI, FL 33556

Title: VD (X) Change () Addition
Name: KIRCHHARR, TED A
Address: 6723 PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

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: JOHN A. PIENO

CD

06/24/2009

Electronic Signature of Signing Officer or Director

Date