

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002855

FILED
Jan 21, 2009
Secretary of State

Entity Name: ANTIQUE GLASS SALT AND SUGAR SHAKER CLUB, INC

Current Principal Place of Business:

19938 WABASH 18 AVE
ALLENDALE, IL 62410

New Principal Place of Business:

Current Mailing Address:

19938 WABASH 18 AVE
ALLENDALE, IL 62410

New Mailing Address:

19938 WABASH 18 AVE
ALLENDALE, IL 62410 US

FEI Number: 14-1762948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALES, DOUG
145 BELL TOWER CROSSING WEST
KISSIMMEE, FL 34759 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: VP () Delete
Name: RYAN, SUSAN
Address: 9207 WILLISTON RD
City-St-Zip: WILLISTON, VT 05495

Title: P () Delete
Name: CALKINS, BRIAN
Address: 504 PLYMOUTH ST. S.W
City-St-Zip: OLYMPIA, WA 985025336

Title: S () Delete
Name: EVERITT, CHARITY
Address: 3837 CALLE GUAYMAS
City-St-Zip: TUCSON, AZ 85716

Title: T () Delete
Name: SCHAFER, WILLIAM
Address: 19938 WABASH 18 AVE
City-St-Zip: ALLENDALE, IL 62410

Title: D () Delete
Name: HALES, COILA
Address: 145 BELL TOWER CROSSING W
City-St-Zip: KISSIMMEE, FL 34759

Title: DPP () Delete
Name: ROGERS, JULIAN
Address: 859 EDGEWOOD AVE., NE
City-St-Zip: ATLANTA, GA 30307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RYAN, SUSAN
Address: 9207 WILLISTON RD
City-St-Zip: WILLISTON, VT 05495 US

Title: P (X) Change () Addition
Name: CALKINS, BRIAN
Address: 504 PLYMOUTH ST. S.W
City-St-Zip: OLYMPIA, WA 98502 US

Title: S (X) Change () Addition
Name: CALKINS, SHELLEY
Address: 504 PLYMOUTH ST. S.W.
City-St-Zip: OLYMPIA, WA 98502 US

Title: T (X) Change () Addition
Name: SCHAFER, WILLIAM A
Address: 19938 WABASH 18 AVE
City-St-Zip: ALLENDALE, IL 62410 US

Title: D (X) Change () Addition
Name: HALES, COILA
Address: 145 BELL TOWER CROSSING W
City-St-Zip: KISSIMMEE, FL 34759 US

Title: DPP (X) Change () Addition
Name: ROGERS, JULIAN
Address: 859 EDGEWOOD AVE., NE
City-St-Zip: ATLANTA, GA 30307 US

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: WILLIAM A. SCHAFER

T

01/21/2009

Electronic Signature of Signing Officer or Director

Date