

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001104

FILED
Jan 16, 2009
Secretary of State

Entity Name: POSITIVE IMAGES ENTERPRISES, INC.

Current Principal Place of Business:

2700 W. OAKLAND PARK BLVD.,
SUITE 21
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2700 W. OAKLAND PARK BLVD
SUITE 21
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2700 W. OAKLAND PARK BLVD.,
SUITE 21
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

2700 W. OAKLAND PARK BLVD.,
SUITE 21
FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0750172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JACQUELINE
2700 W. OAKLAND PARK BLVD.,
SUITE 21
FORT LAUDERDALE, FL 33311 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: P () Delete
Name: SIMONSON, JUDITH A MSW
Address: 2912 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: BATCHIE, JEAN D
Address: 525 W DAYTON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: VALERIE, PELLEGRINI PHD
Address: 5361 SW 57 STREET
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: SHARON, HALLBACK
Address: P.O. BOX 695204
City-St-Zip: MIAMI, FL 33269

Title: D () Delete
Name: FAVORS, BRYAN
Address: 387 NW 107 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete
Name: LAMPL, GABRIELA
Address: 2240 NW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONSON, JUDITH A MSW
Address: 2912 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: SHARON, HALLBACK
Address: 1130 NE 214 STREET
City-St-Zip: MIAMI, FL 33179 US

Title: T (X) Change () Addition
Name: BRYAN, FAVORS
Address: 387 NW 107 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S (X) Change () Addition
Name: ANDREA, ALLMAN
Address: 7370 STRILING ROAD, #308
City-St-Zip: DAVIE, FL 33024 US

Title: M (X) Change () Addition
Name: VALERIE, PELLEGRINI PHD
Address: 5361 SW 57 SRTEET
City-St-Zip: DAVIE, FL 33314 US

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: JUDITH A. SIMONSON

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date