2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004288

FILED Apr 11, 2005 Secretary of State

Entity Name: YOU'RE A LIFE SAVER PRECIOUS MOMENTS COLLECTOR'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: %THE ENTERTAINER 655 REGENCY SQUARE BLVD JACKSONVILLE, FL 32225 **New Mailing Address: Current Mailing Address:** PO BOX 111436 JACKSONVILLE, FL 32239 FEI Number: 59-3430538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIZEMORE, C. LAYNETTE 11338 ELAINE DR JACKSONVILLE, FL 32218 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SIZEMORE, LAYNETTE SIZEMORE, LAYNETTE Name: Name: 11338 ELAINE DRIVE Address: 11338 ELAINE DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218 Title: () Delete Title: (X) Change () Addition MORRIS, MELINDA Name: MORRIS, MELINDA Name: Address: 11541 YOUNG RD Address: 11541 YOUNG RD City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32218 Title: () Delete Title: () Change () Addition WEIKERT, SHIRLEY Name: Name: Address: 1105 PANUCO AVE. N. Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: CPD () Delete Title: TD (X) Change () Addition Name: CANADY, PAT Name: CANADY, PAT 12686 PUMPKIN HILL RD 12686 PUMPKIN HILL RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 32226 Title: CPD (X) Delete Title: () Change () Addition GORDON, AMY Name: Name: 45284 AMERICAN DREAM DR Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAT CANADY TD 04/11/2005