2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006167

City-St-Zip:

ORMOND BEACH, FL 32714

FILED Jan 05, 2009 Secretary of State

Entity Name: SANTA'S ELVES, INC. **Current Principal Place of Business: New Principal Place of Business:** 308 N. JANICE LANE ORMOND BEACH, FL 32714 **Current Mailing Address: New Mailing Address:** 308 N. JANICE LANE ORMOND BEACH, FL 32714 FEI Number: 59-3477500 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: HILL, BARBARA 308 N. JANICE LANE ORMOND BEACH, FL 32714 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: () Change () Addition () Delete HILL, BARBARA A Name: Name: Address: 308 N. JANICE LANE Address: City-St-Zip: ORMOND BEACH, FL 32714 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete Name: MIX, STU Name: MIX, STUART S JR. Address: 2668 FLOWING WELL RD Address: 2608 MOCKINGBIRD VILLAGE City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720 Title: STD () Delete Title: () Change () Addition YELVINGTON, IRA Name: Name: 308 N. JANICE LANE Address: Address:

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.

City-St-Zip:

SIGNATURE: STUART S. MIX, JR. MR. 01/05/2009