2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004202

FILED Apr 16, 2009 Secretary of State

Entity Name: THE SACRED CIRCLE OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1103 SHANNON ST. PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 1103 SHANNON ST PLANT CITY, FL 33563 FEI Number: 59-3619367 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: MISSING, JOHN W 1103 SHÁNNON ST. US PLANT CITY, FL 33563 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: PSD () Change () Addition () Delete MISSING, JOHN W MREV Name: Name: Address: 1103 SHANNON ST Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: Title: () Delete Title: () Change () Addition SHALHUB-DAVIS, MARY Name: Name: Address: 1702 E LINDA ST Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: Title: () Delete Title: () Change () Addition MILLER, ALICE Name: Name: 1906 E SPENCER ST Address: Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOWMAN, KAREN E Name: Address: 4017 N BRANCH AVE Address: City-St-Zip: TAMPA, FL 33603 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 W. MISSING PSD 04/16/2009