

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004843

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: ANN'S RESTORATION HOUSE, INC.

## Current Principal Place of Business:

599 CAROLINA AVE.  
FT. MYERS, FL 33905

## New Principal Place of Business:

## Current Mailing Address:

599 CAROLINA AVE.  
FT. MYERS, FL 33905

## New Mailing Address:

FEI Number: 65-0958295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDINALE, VITO  
599 CAROLINA AVE.  
FT. MYERS, FL 33905 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: CACT ( ) Delete  
Name: CARDINALE, VITO  
Address: 599 CAROLINA AVE.  
City-St-Zip: FT. MYERS, FL 33905

Title: D ( ) Delete  
Name: CARDINALE, ANNMARIE  
Address: 599 CAROLINA AVE.  
City-St-Zip: FT. MYERS, FL 33905

Title: DOS ( ) Delete  
Name: GEREN, KATHY SEC  
Address: 914 GREENWOOD AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: DOT ( ) Delete  
Name: PUCKETT, BARBARA  
Address: 20231 STATE ROAD 31  
City-St-Zip: N FORT MYERS, FL 33917

Title: D ( ) Delete  
Name: AILANT, ED  
Address: 19631 PINE ECHO RD  
City-St-Zip: N FORT MYERS, FL 33917

Title: D ( ) Delete  
Name: BARR, BILL  
Address: 7712 EBSON DR  
City-St-Zip: N FT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CACT (X) Change ( ) Addition  
Name: CARDINALE, ANNMARIE  
Address: 599 CAROLINA AVE.  
City-St-Zip: FT. MYERS, FL 33905

Title: D (X) Change ( ) Addition  
Name: BECKER, KARL  
Address: 460 CAROLINA AVE.  
City-St-Zip: FT. MYERS, FL 33905

Title: DOS (X) Change ( ) Addition  
Name: ARMSTRONG, CAROL SEC  
Address: 19364 CORAL TREE COURT  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CONNEL, NICKIE  
Address: 3593 EDGEWOOD AVENUE  
City-St-Zip: FORT MYERS, FL 33916

Title: D (X) Change ( ) Addition  
Name: LOPEZ-MENDEZ, FRANCIS  
Address: 3790 RICHARD ROAD  
City-St-Zip: N FT MYERS, FL 33903

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: VITO CARDINALE

MR

04/07/2009

Electronic Signature of Signing Officer or Director

Date