

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005124

FILED
May 07, 2009
Secretary of State

Entity Name: FACING IT TOGETHER, INC.

Current Principal Place of Business:

1150 NORTH 35TH AVENUE, SUITE 490
HOLLYWOOD, FL 33021

New Principal Place of Business:

100 SE 15TH AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1150 NORTH 35TH AVENUE, SUITE 490
HOLLYWOOD, FL 33021

New Mailing Address:

100 SE 15TH AVE
FORT LAUDERDALE, FL 33301

FEI Number: 65-0953436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHUSTER, MARC
1150 NORTH 35TH AVENUE, SUITE 490
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SHUSTER, MARC
100 SE 15TH AVE
FORT LAUDERDALE, FL 33301 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: _____

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MARTY, MCGROGAN
Address: 1150 NORTH 35TH AVENUE, SUITE 490
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: RICHARDSON, GEX
Address: 1150 NORTH 35TH AVENUE, SUITE 490
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: BONDURANT, MIKE
Address: 1150 NORTH 35TH AVENUE, SUITE 490
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: GUERIN, SEAN
Address: 1150 NORTH 35TH AVENUE, SUITE 490
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: STELNICKI, ERIC
Address: 1150 NORTH 35TH AVENUE, SUITE 490
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: CHAMBLISS, HUNTER
Address: 1150 NORTH 35TH AVENUE, SUITE 490
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MARTY, MCGROGAN
Address: 100 SE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: RICHARDSON, GEX
Address: 100 SE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: BONDURANT, MIKE
Address: 100 SE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: GUERIN, SEAN
Address: 100 SE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P (X) Change () Addition
Name: STELNICKI, ERIC
Address: 100 SE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: CHAMBLISS, HUNTER
Address: 100 SE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARTY MCGROGAN

TD

05/07/2009

Electronic Signature of Signing Officer or Director

Date