

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120735

FILED
Apr 27, 2009
Secretary of State

Entity Name: QUILTERS' COVE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3020 LAMBERTON BLVD.
SUITE 107
ORLANDO, FL 32825

New Principal Place of Business:

2500 CURRY FORD RD
SUITE 1
ORLANDO, FL 32806

Current Mailing Address:

3020 LAMBERTON BLVD
SUITE 107
ORLANDO, FL 32825

New Mailing Address:

2500 CURRY FORD RD
SUITE 1
ORLANDO, FL 32806

FEI Number: 13-4306104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITTORIO, RICHARD A DST
3020 LAMBERTON BLVD
SUITE 107
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DIVITTORIO, RICHARD A DST
2500 CURRY FORD RD
SUITE 1
ORLANDO, FL 32806 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIVITTORIO, DENISE E
Address: 3020 LAMBERTON BLVD #107
City-St-Zip: ORLANDO, FL 32825

Title: DST () Delete
Name: DIVITTORIO, R.A.
Address: 3020 LAMBERTON BLVD #107
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: SANDERS, JULIE E
Address: 3020 LAMBERTON BLVD. #107
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIVITTORIO, DENISE E
Address: 2500 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32806

Title: DST (X) Change () Addition
Name: DIVITTORIO, R.A.
Address: 2500 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: SANDERS, JULIE E
Address: 2500 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32806

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD DIVITTORIO

DST

04/27/2009

Electronic Signature of Signing Officer or Director

Date