

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070557

FILED
Apr 29, 2009
Secretary of State

Entity Name: CORE POSITIVE COACHING INC

Current Principal Place of Business:

3701 SO. OLIVE AVENUE
#2
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

3701 SO. OLIVE AVENUE
#2
WEST PALM BEACH, FL 33405 US

FEI Number: 20-4898498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMLENIC, LYNN
3701 SO. OLIVE AVENUE,
#2
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2800 NO. FLAGLER DRIVE
#309
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2800 NO. FLAGLER DRIVE
#309
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KOMLENIC, LYNN
2800 NO. FLAGLER DRIVE
#309
WEST PALM BEACH, FL 33407 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: LYNN KOMLENIC

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOMLENIC, LYNN
Address: 3701 SO. OLIVE AVENUE, #2
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOMLENIC, LYNN
Address: 2800 NO. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: LYNN KOMLENIC

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date