

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093697

FILED
Jan 06, 2009
Secretary of State

Entity Name: INNER VALUES INCORPORATED

Current Principal Place of Business:

430 ROSS AVENUE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

430 ROSS AVENUE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 65-0633482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINOSA, LARRY
430 ROSS AVENUE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SPINOSA, LARRY U
430 ROSS AVENUE
MELBOURNE BEACH, FL 32951 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: LARRY U. SPINOSA

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPINOSA, LARRY
Address: 430 ROSS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: TOLLEFSON, WILLIAM
Address: 430 ROSS AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST () Delete
Name: SPINOSA, DIANE M
Address: 430 ROSS AVE
City-St-Zip: MELBOURNE BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE M. SPINOSA

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date