

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756386

FILED
Jan 16, 2008
Secretary of State

Entity Name: ELECTROLYSIS SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

7550 W. UNIVERSITY AVENUE
SUITE C
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

7550 W. UNIVERSITY AVENUE
SUITE C
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-2184313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, JESSICA A
7550 W. UNIVERSITY AVENUE
SUITE C
GAINESVILLE, FL 32607 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: P () Delete
Name: HERMANSPAN, KAREN
Address: 10694 S US 1, SUITE B
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: 2VP () Delete
Name: HADDAD, ALISSA
Address: 10694 S. US 1, SUITE B
City-St-Zip: PORT ST. LUCIE, FL 32607 US

Title: CS () Delete
Name: EXUM, PEGGY
Address: 13001 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: T () Delete
Name: BRASINGTON, JESSICA
Address: 7550 W. UNIVERSITY AVENUE, SUITE C
City-St-Zip: GAINESVILLE, FL 32607

Title: S () Delete
Name: MC ALLISTER, STEPHANIE
Address: 312 SOUTH OLD DIXIE HWY #205
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: ADAMS, JUDY
Address: 651 AIA BEAR BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 2VP (X) Change () Addition
Name: SCOTT, ALISSA
Address: 10694 S. US 1, SUITE B
City-St-Zip: PORT ST. LUCIE, FL 32607 US

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

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

SIGNATURE: JESSICA A. BRASINGTON

T

01/16/2008

Electronic Signature of Signing Officer or Director

Date