

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764106

FILED
Feb 10, 2009
Secretary of State

Entity Name: SEM-I-NO HOLDING CORPORATION, INC.

Current Principal Place of Business:

2000 N. D STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

3339 JOG PARK DR.
GREEN ACRES, FL 33467 US

New Mailing Address:

FEI Number: 23-7535625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASHMAN, LEONARD
3339 JOG PARK DR.
GREEN ACRES, FL 33467 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: D () Delete
Name: TASHMAN, LEONARD
Address: 3339 JOG PARK DR.
City-St-Zip: GREENACRES, FL 33467

Title: TR () Delete
Name: DICKMANN, WESLEY
Address: 7214 E. OAKRIDGE CIR.
City-St-Zip: LANTANA, FL 33462

Title: TR () Delete
Name: EVANS, AQUINAS
Address: 230 BEDFORD I. CENTURY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TR () Delete
Name: WEINKRANTZ, STEVEN
Address: 2168 NW. WAVERLY CIR.
City-St-Zip: PORT SAINT LUCIE, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TASHMAN, LEONARD
Address: 3339 JOG PARK DR.
City-St-Zip: GREENACRES, FL 33467 US

Title: TR (X) Change () Addition
Name: DICKMANN, WESLEY
Address: 7214 E. OAKRIDGE CIR.
City-St-Zip: LANTANA, FL 33462 US

Title: TR (X) Change () Addition
Name: EVANS, AQUINAS
Address: 230 BEDFORD I. CENTURY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: TR (X) Change () Addition
Name: MENGE, EWELL
Address: 17147 HAYNIE LANE
City-St-Zip: JUPITER, FL 33478 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD TASHMAN

DIR

02/10/2009

Electronic Signature of Signing Officer or Director

Date