

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005703

FILED
Jul 12, 2008
Secretary of State

Entity Name: ENERGIZE INTERNATIONAL, INC.

Current Principal Place of Business:

1920 EAST EDGEWOOD DRIVE M-3
LAKELAND, FL 33803

New Principal Place of Business:

1111 ENCHANTED DRIVE
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 90213
LAKELAND, FL 338040213

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EPLIN, RANDAL L
1920 EAST EDGEWOOD DRIVE M-3
LAKELAND, FL 33803 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPLIN, RANDAL L
Address: 1920 EAST EDGEWOOD DRIVE M-3
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: EPLIN, LORI A
Address: 1920 EAST EDGEWOOD DRIVE M-3
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: FRIEDT, WAYNE
Address: 1718 SHERWOOD LAKES BLVD
City-St-Zip: LAKELAND, FL 33809

Title: T () Delete
Name: NICHOLSON, STEVE
Address: 112 13TH STREET
City-St-Zip: BELLAIR BEACH, FL 33786

Title: OD () Delete
Name: HILLMAN/MCDONOUGH, JANE
Address: P.O. BOX 16298
City-St-Zip: TAMPA, FL 336876298

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:

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: RANDAL L. EPLIN

PRES

07/12/2008

Electronic Signature of Signing Officer or Director

Date