2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2008
Secretary of State

DOCUMENT# N03000010469

Entity Name: ONE TODAY INC

Current Principal Place of Business:

1855 US 92E
WINTER HAVEN, FL 33881

New Principal Place of Business:

1688 PYLANT RD
FT MEADE, FL 33840

Current Mailing Address:

747 LAKE JESSIE DRIVE
LOT C
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 68-0574204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

PELHAM, JAMES DARREL
747 LAKE JESSIE DRIVE
LOT C
WINTER HAVEN, FL 33881 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: PD ( ) Delete
Name: PELHAM, KATRINA L
Address: 747 LAKE JESSIE DRIVE LOT C
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SD ( ) Delete
Name: PELHAM, JAMES DARREL
Address: 747 LAKE JESSIE DRIVE LOT C
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D ( ) Delete
Name: STEVENSON, WILLIAM C
Address: 3 BERNIE HILL COURT
City-St-Zip: WINTER HAVEN, FL 33880 US

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

SIGNATURE: JAMES DARREL PELHAM SD 08/31/2008
Electronic Signature of Signing Officer or Director — Date