

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719247

FILED
Aug 07, 2008
Secretary of State

Entity Name: C. SPELLMAN, INC.

Current Principal Place of Business:

3435 FISKE BLVD.
ROCKLEDGE, FL 329554507

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560531
ROCKLEDGE, FL 329560531

New Mailing Address:

FEI Number: 23-7184791 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:

SHARKEY, MICHAEL C
886 EVERGREEN PLACE
ROCKLEDGE, FL 32925 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: PHELPS, RICK R
Address: 1446 HAGAR LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: FINS () Delete
Name: SHARKEY, MICHAEL C
Address: 886 EVERGREEN PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD () Delete
Name: MELDRUM, GLEN A
Address: 1114 WOODSMERE PKWY.
City-St-Zip: ROCKLEDGE, FL 32955

Title: S (X) Delete
Name: OSBORNE, CONRAD
Address: 1818 SUN GAZER DRIVE
City-St-Zip: VIERA, FL 32955

Title: T (X) Delete
Name: DELLATORRE, DAN
Address: 1718 SUN GLAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: CHANCE, STAN
Address: 1725 CURLE CT.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SHARKEY, MICHAEL C
Address: 886 EVERGREEN PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: MELDRUM, GLEN A
Address: 1114 WOODSMERE PKWY.
City-St-Zip: ROCKLEDGE, FL 32955

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

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

Title: S (X) Change () Addition
Name: CHANCE, STAN
Address: 1725 CURLE CT.
City-St-Zip: ROCKLEDGE, FL 32955

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: RICK PHELPS

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date