

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725528

FILED
Mar 13, 2004
Secretary of State

Entity Name: FLORIDA SOCIETY FOR HISTOTECHNOLOGY, INC.

Current Principal Place of Business:

970 CLYMIL DR
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

970 CLYMIL DR
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 23-7320979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JANET
970 CLYMIL DR
CANTONMENT, FL 32533

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: CLARK, SUSAN
Address: 1720 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: FERRE, PENELOPE
Address: 3730 OAK STREET NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: S () Delete
Name: DAY, JANET
Address: 970 CLYMIL DR
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, JERRY
Address: 9119 SW 61ST PLACE
City-St-Zip: GANIESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: CLARK, SUSAN
Address: 1720 BAYBERRY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T (X) Change () Addition
Name: DAY, JANET
Address: 970 CLYMIL DR
City-St-Zip: CANTONMENT, FL 32533

Title: S () Change (X) Addition
Name: CHARLOTTE, KOPCZYNSKI
Address: 715 STONEHENGE WAY
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY SANTIAGO

P

03/13/2004

Electronic Signature of Signing Officer or Director

Date