

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750251

FILED
Apr 08, 2008
Secretary of State

Entity Name: NORTHWICK ARMS, INC.

Current Principal Place of Business:

4000 3RD STREET NORTH
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-2071249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: STEELE, MIGNON
Address: 4000 3RD ST., N #303
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD () Delete
Name: CONRAD, SUZANNE
Address: 4000 3RD ST. N, #302
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: TD () Delete
Name: RUFO, MARY
Address: 4000 3RD ST N. #210
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SD () Delete
Name: MCQUEEN, DAVID
Address: 4000 3RD ST. N, #209
City-St-Zip: SAINT PETERSBURG, FL 33703

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, SUSAN
Address: 4000 3RD ST., N #102
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD (X) Change () Addition
Name: NEWMAN, JOYCE
Address: 4000 3RD ST. N, #312
City-St-Zip: SAINT PETERSBURG, FL 33703

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

Title: SD (X) Change () Addition
Name: WILLIAMS, GLENNIS
Address: 4000 3RD ST. N, #206
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Change (X) Addition
Name: WOOD, KAREN
Address: 4000 3RD ST N. #100
City-St-Zip: SAINT PETERSBURG, FL 33703

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: SUSAN LEWIS

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date