

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756386

FILED
Feb 04, 2005
Secretary of State

Entity Name: ELECTROLYSIS SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

4550 PALMETTO AVE
STE 102
WINTER PARK, FL 32792 US

Current Mailing Address:

4550 PALMETTO AVE
STE 102
WINTER PARK, FL 32792 US

New Principal Place of Business:

7550 W. UNIVERSITY AVENUE
SUITE C
GAINESVILLE, FL 32607 US

New Mailing Address:

7550 W. UNIVERSITY AVENUE
SUITE C
GAINESVILLE, FL 32607 US

FEI Number: 59-2184313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HILDEGARD
4550 PALMETTO AVE
STE 102
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BRASINGTON, JESSICA A
7550 W. UNIVERSITY AVENUE
SUITE C
GAINESVILLE, FL 32607 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: JESSICA A. BRASINGTON

02/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, SHELBY
Address: 213 EAST BRENT
City-St-Zip: PENSACOLA, FL 325032204

Title: V () Delete
Name: BRASINGTON, JESSICA
Address: 5200 NEWBERRY RD, STE D5
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: WILLIAMSON, MICHELE
Address: 800 PAUL ST STE B
City-St-Zip: ORLANDO, FL 32808

Title: T () Delete
Name: SCOTT, HILDEGARD
Address: 4550 PALMETTO AVE STE 102
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: MC ALLISTER, STEPHANIE
Address: 312 SOUTH OLD DIXIE HWY #205
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: ADAMS, JUDY
Address: 651 AIA BEAR BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERMANSPAN, KAREN
Address: 10694 S US 1, SUITE B
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: 2VP (X) Change () Addition
Name: HADDAD, ALISSA
Address: 10694 S. US 1, SUITE B
City-St-Zip: PORT ST. LUCIE, FL 32607 US

Title: CS (X) Change () Addition
Name: EXUM, PEGGY
Address: 13001 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: T (X) Change () Addition
Name: BRASINGTON, JESSICA
Address: 7550 W. UNIVERSITY AVENUE, SUITE C
City-St-Zip: GAINESVILLE, FL 32607

Title: S (X) Change () Addition
Name: MC ALLISTER, STEPHANIE
Address: 312 SOUTH OLD DIXIE HWY #205
City-St-Zip: JUPITER, FL 33458

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

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: JESSICA A. BRASINGTON

T

02/04/2005

Electronic Signature of Signing Officer or Director

Date