

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756386

FILED
Jan 07, 2009
Secretary of State

Entity Name: ELECTROLYSIS SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

12571 SPRING HILL DR.
SPRING HILL, FL 34609 US

Current Mailing Address:

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

New Mailing Address:

12571 SPRING HILL DR.
SPRING HILL, FL 34609 US

FEI Number: 59-2184313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EXUM, PEGGY D T
12571 SPRING HILL DR.
SPRING HILL, FL 34609 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: PEGGY EXUM

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: S () 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: ADAMS, JUDY - P
Address: 651 A1A BEACH BLVD., STE. A
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 US

Title: 2VP (X) Change () Addition
Name: COWLING, MELANIE - 2VP
Address: 15 ST. JOHNS MEDICAL PARK
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: CS (X) Change () Addition
Name: HILLIGOSS, JOY - CS
Address: 3020 S. FLORIDA AVE., STE. 305
City-St-Zip: LAKELAND, FL 33803 US

Title: T (X) Change () Addition
Name: EXUM, PEGGY D T
Address: 12571 SPRING HILL DR.
City-St-Zip: SPRING HILL, FL 34609 US

Title: S (X) Change () Addition
Name: GREENHALGH, JOLYNN - S
Address: 1233 MICCOSUKEE RD.
City-St-Zip: TALLHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: SCOTT, HILDEGARD - D
Address: 4550 PALMETTO AVE.
City-St-Zip: WINTER PARK, FL 32792 US

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: PEGGY EXUM

T

01/07/2009

Electronic Signature of Signing Officer or Director

Date