

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005226

Entity Name: CAPHATS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

6130 CLARK CENTER AVE., STE 107
SARASOTA, FL 34238

New Principal Place of Business:

5053 OCEAN BLVD.
SARASOTA, FL 34242

Current Mailing Address:

505 PALMER AVENUE
FALMOUTH, MA 02540

New Mailing Address:

5053 OCEAN BLVD.
SARASOTA, FL 34242

FEI Number: 52-2237507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, ROBERT H
5053 OCEAN BLVD.
SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MCKNIGHT, ROBERT
Address: 6130 CLARK CENTER AVE., STE 107
City-St-Zip: SARASOTA, FL

Title: SD () Delete
Name: MCKNIGHT, JEREMY
Address: 6130 CLARK CENTER AVE., STE 107
City-St-Zip: SARASOTA, FL

Title: VTD () Delete
Name: MCKNIGHT, ANDREA
Address: 6130 CLARK CENTER AVE., STE 107
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: MCKNIGHT JR, ROBERT H
Address: 6130 CLARK CENTER AVE., STE. 107
City-St-Zip: SARASOTA, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MCKNIGHT, ROBERT
Address: 5053 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242

Title: SD (X) Change () Addition
Name: MCKNIGHT, JEREMY
Address: 17 HATCH RD.
City-St-Zip: FALMOUTH, MA 02540

Title: VTD (X) Change () Addition
Name: MCKNIGHT, ANDREA
Address: 97 GREATON RD., APT. 1
City-St-Zip: W. ROXBURY, MA 02132

Title: V (X) Change () Addition
Name: MCKNIGHT JR, ROBERT H
Address: 1517 PENNSYLVANIA AVE., APT. 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: RINEY, MICHAEL
Address: 256 BISHOPS FOREST DR.
City-St-Zip: WALTHAM, MA 02452

Title: D () Change (X) Addition
Name: MARTIN, MILLER
Address: 38 DURFEE DR.
City-St-Zip: E. FALMOUTH, MA 02536

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H MCKNIGHT

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date