

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00257

Entity Name: ITHOA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2021
PALM HARBOR, FL 34682

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2021
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-2383746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLL, JAMES E
2423 INDIAN TRL E
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

INGHRAM, ROBERT D JR.
1470 ROLLING RIDGE RD
PALM HARBOR, FL 34683 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: ROBERT D. INGHAM, JR.

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, JOHN A JR
Address: 1472 INDIAN TRAIL SOUTH
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: MARTIN, NAIRN
Address: 2438 INDIAN TRL W
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: DOLL, JAMES
Address: 2423 INDIAN TRL E
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: DOLL, JAMES E
Address: 2423 INDIAN TRAIL EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: POWELL, JOHN A
Address: 1472 INDIAN TRL S
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: ARNTZ, JAMES
Address: 2456 INDIAN TRL W
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOKE, TERRY
Address: 2464 INDIAN TRAIL WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: ZAHN, GREG
Address: 2375 INDIAN TRL EAST
City-St-Zip: PALM HARBOR, FL 34683

Title: T (X) Change () Addition
Name: INGHAM, ROBERT D JR.
Address: 1470 ROLLING RIDGE RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Change () Addition
Name: WILLIAMS, MARK
Address: 1482 TREETOP DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: CHRIS, MARVOS
Address: 2444 SENECA COURT
City-St-Zip: PALM HARBOR, FL 34683

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

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: ROBERT D. INGHAM, JR.

T

04/30/2007

Electronic Signature of Signing Officer or Director

Date