

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007192

FILED
Feb 10, 2007
Secretary of State

Entity Name: FLORIDA'S HOMETOWN U.S.A. PROGRAM, INC.

Current Principal Place of Business:

1514 N. LAKEVIEW AVE.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 337
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 74-3013947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, PATRICIA A
418 CR 25
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

PETERS, PATRICIA A
6163 SW 165TH COURT
OCALA, FL 34481 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: _____

02/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATTS, LINDA
Address: 1514 N. LAKEVIEW AVE.
City-St-Zip: LEESBURG, FL 34748

Title: SD () Delete
Name: PETERS, PATRICIA A
Address: 6163 S.W. 165TH COURT
City-St-Zip: OCALA, FL 34481

Title: TD () Delete
Name: WATTS, ALLEN
Address: 1514 N. LAKEVIEW AVE.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: LINDA WATTS

PD

02/10/2007

Electronic Signature of Signing Officer or Director

Date