2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001831

Entity Name: TRI-COUNTY WOODTURNERS INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

101 LUTZ LAKE-FERN ROAD WEST LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

16641 VALLELY DR. 5926 CHICORY COURT

TAMPA, FL 33618 NEW PORT RICHEY, FL 34653

FEI Number: 04-3636164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILEY, TIMOTHY A CARREIRO, AMOS 16641 VALLELY DR. 5926 CHICORY COURT

TAMPA, FL 33618 US MEW PORT RICHEY, FL 34653 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: AMOS CARREIRO JR. 01/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 PEREZ, DENNIS
 Name:

 Address:
 11228 TAFT LN
 Address:

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 WILEY, TIMOTHY
 Name:
 CARREIRO, AMOS

 Address:
 16641 VALLELY DR.
 Address:
 5926 CHICORY COURT

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 NEW PORT RICHEY, FL 34653

Title: TRES () Delete Title: () Change () Addition

 Name:
 MEUKEL, BILL
 Name:

 Address:
 6314 WERNER AVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CARREIRO, AMOS
 Name:
 HESS, PAT

 Address:
 5926 CHICORY COURT
 Address:
 7251 TURNMORE DR

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:
 TAMPA, FL 33634

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: AMOS CARREIRO JR. SEC 01/08/2008