

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007962

FILED
Jan 19, 2009
Secretary of State

Entity Name: JAN HENRICK ACHIEVEMENT AWARD, INC.

Current Principal Place of Business:

8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

New Principal Place of Business:

8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638

Current Mailing Address:

PO BOX 830
LAND O' LAKES, FL 34639

New Mailing Address:

PO BOX 830
LAND O' LAKES, FL 34638

FEI Number: 20-1486268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHNE, KEVIN
8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

BOHNE, KEVIN
8011 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638 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:

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOHNE, KEVIN
Address: 8011 LAND O' LAKES BLVD
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN P. BOHNE

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date