

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008805

FILED
Feb 05, 2008
Secretary of State

Entity Name: THE SILVERTONES, INC.

Current Principal Place of Business:

5110 CHAMPIONSHIP CUP LANE
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

5110 CHAMPIONSHIP CUP LANE
BROOKSVILLE, FL 34609

New Mailing Address:

FEI Number: 41-2156221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, JOHN M
224 NORTH BROAD STREET
BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BEAUCHAMP, EDNA M PR
Address: 5110 CHAMPIONSHIP CUP LANE
City-St-Zip: BROOKSVILLE, FL 34609

Title: SD () Delete
Name: SCHNEIDER, DIANE
Address: 5616 LEGEND HILL S LANE
City-St-Zip: SPRING HILL, FL 34609

Title: TA () Delete
Name: SCHOLLENBERGER, GEORGE
Address: 15045 MIDDLE FAIRWAY DR
City-St-Zip: BROOKSVILLE, FL 34609

Title: D () Delete
Name: BEAUCHAMP, EDNA
Address: 5110 CHAMPIONSHIP CUP
City-St-Zip: BROOKSVILLE, FL 34609

Title: D () Delete
Name: LESHKO, DICK
Address: 15127 SURREY BEND
City-St-Zip: SPRING HILL, FL 34609

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:

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 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: EDNA BEAUCHAMP

DIR

02/05/2008

Electronic Signature of Signing Officer or Director

Date