

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04214

FILED
Jan 23, 2008
Secretary of State

Entity Name: ILA CLERKS AND CHECKERS HOLDING CORPORATION

Current Principal Place of Business:

1819 TARAH TRACE
BRANDON, FL 33510

New Principal Place of Business:

7948 WEST DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 2055
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-6151266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, DONALD PRES
1819 TARAH TRACE
BRANDON, FL 335102067 US

Name and Address of New Registered Agent:

BRANNEN, STEPHEN PRES.
7948 WEST DRIVE
WESLEY CHAPEL, FL 33544 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: STEPHEN BRANNEN

01/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BLALOCK, DONALD E PRES
Address: 1819 TARAH TRACE
City-St-Zip: BRANDON, FL 33510

Title: V.P. () Delete
Name: BOWMER, JOHN V.PRES
Address: 107 PARKWOOD STATE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: TRES () Delete
Name: DEVRIEND, GARY TRES
Address: 2906 SAN NICHOLAS
City-St-Zip: TAMPA, FL 33629

Title: R.S. () Delete
Name: BRANNEN, STEVE REC,SEC
Address: 7948 WEST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ATL () Delete
Name: CAMERON, DOUGLAS ALT
Address: 3011 TARAGROVE DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANNEN, STEPHEN PRES
Address: 7948 WEST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V.P. (X) Change () Addition
Name: HALL, JOSEPH V. PRES
Address: 5608 GLEN HARWELL ROAD
City-St-Zip: PLANT CITY, FL 33566

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

Title: R.S. (X) Change () Addition
Name: WESTBROOK, JIMMY RECSEC
Address: 1707 WARRINGTON WAY
City-St-Zip: TAMPA, FL 33619

Title: ALT (X) Change () Addition
Name: DIFRESCO, NICHOLAS ALT.
Address: 2381 ROSE TERRACE PATH
City-St-Zip: BROOKSVILLE, FL 34602

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: STEPHEN BRANNEN

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date