

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005513

FILED
Apr 01, 2009
Secretary of State

Entity Name: PARAKLETE, INC.

Current Principal Place of Business:

2140 CRYSTAL BEACH RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2140 CRYSTAL BEACH RD.
WINTER HAVEN, FL 33880

New Mailing Address:

315 E ROSEDALE RD
NIXA, MO 65714

FEI Number: 20-2835329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, NATHAN III
2140 CRYSTAL BEACH RD.
WINTER HAVEN, FL 33880 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: P () Delete
Name: ROGERS, JAMES R
Address: 11 PACER TRAIL
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: SV () Delete
Name: FISHER, H. LEON
Address: 315 EAST ROSEDALE
City-St-Zip: NIXA, MO 65714

Title: D () Delete
Name: OSBORNE, NATHAN O III
Address: 4333 SHADOW WOOD WAY
City-St-Zip: WINTER HAVEN, FL 33880

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 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: H LEON FISHER

SV

04/01/2009

Electronic Signature of Signing Officer or Director

Date