

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007956

FILED
May 01, 2009
Secretary of State

Entity Name: ONE HERE . . . ONE THERE, INC.

Current Principal Place of Business:

430 HICKORYNUT AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

14711 CLARENDON DR
TAMPA, FL 33624

Current Mailing Address:

PO BOX 272550
TAMPA, FL 336882550

New Mailing Address:

FEI Number: 87-0752533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LATOUR, JANELLE
430 HICKORYNUT AVENUE
OLDSMAR, FL 34677 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: LATOUR, JANELLE
Address: 430 HICKORYNUT AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: TVT () Delete
Name: ROBERTS, WILLIAM M
Address: 14711 CLAREDON DRIVE
City-St-Zip: TAMPA, FL 33624

Title: TS () Delete
Name: POTTER, BETH Z
Address: 207 SOUTH BRADFORD AVENUE
City-St-Zip: TAMPA, FL 33609

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: WILLIAM M ROBERTS

TVT

05/01/2009

Electronic Signature of Signing Officer or Director

Date