

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007956

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

14711 CLARENDON DR
TAMPA, FL 33624

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM M
14711 CLARENDON DR
TAMPA, FL 33624 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: TD
Name: LATOUR, JANELLE
Address: 430 HICKORYNUT AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: PD
Name: ROBERTS, WILLIAM M
Address: 14711 CLARENDON DRIVE
City-St-Zip: TAMPA, FL 33624

Title: SD
Name: POTTER, BETH Z
Address: 207 SOUTH BRADFORD AVENUE
City-St-Zip: TAMPA, FL 33609

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM M. ROBERTS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date