

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008703

FILED
Mar 05, 2008
Secretary of State

Entity Name: S.O.S. - FLORIDA LAKES, INC.

Current Principal Place of Business:

P. O. BOX 428
LORIDA, FL 33857

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 428
LORIDA, FL 33857

New Mailing Address:

FEI Number: 20-3390461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER, BELINDA J
3816 COWHOUSE ROAD
LORIDA, FL 33857 US

Name and Address of New Registered Agent:

KLUTEY, STEVE
3601 BLUEBERRY LANE
SEBRING, FL 33872 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: STEVE KLUTEY

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNIS, MIKE O
Address: P.O.BOX 428
City-St-Zip: LORIDA, FL 33857

Title: V () Delete
Name: DOUGLASS, DAVID
Address: P. O. BOX 428
City-St-Zip: LORIDA, FL 33857

Title: SD () Delete
Name: BEAVER, BELINDA J
Address: P. O. BOX 428
City-St-Zip: LORIDA, FL 33857

Title: T () Delete
Name: BEAVER, BELINDA
Address: P. O. BOX 428
City-St-Zip: LORIDA, FL 33857

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DOUGLAS, DAVE
Address: P.O.BOX 428
City-St-Zip: LORIDA, FL 33857

Title: PRES (X) Change () Addition
Name: BENNIS, MIKE
Address: P. O. BOX 428
City-St-Zip: LORIDA, FL 33857

Title: VP (X) Change () Addition
Name: HATCHER, DON
Address: P. O. BOX 428
City-St-Zip: LORIDA, FL 33857

Title: TREA (X) Change () Addition
Name: KLUTEY, STEVE
Address: P. O. BOX 428
City-St-Zip: LORIDA, FL 33857

Title: SEC () Change (X) Addition
Name: DALE, TERRY
Address: PO BOX 428
City-St-Zip: LORIDA, FL 33857

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: DAVE DOUGLAS

CEO

03/05/2008

Electronic Signature of Signing Officer or Director

Date