

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009492

FILED
Jan 03, 2008
Secretary of State

Entity Name: STILLWATER RESEARCH GROUP, INC.

Current Principal Place of Business:

447 3RD AVE N
SUITE 309
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

447 3RD AVE N
SUITE 309
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 04-3829671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINKAUF, AMANDA
842 AMELIA CT NE
ST PETERSBURG, FL 33702 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: D () Delete
Name: WEINKAUF, AMANDA
Address: 842 AMELIA CT NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: WATERS, LAUREN
Address: 6781 68TH ST
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: WEINKAUF, AMANDA
Address: 842 AMELIA CT NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: MS (X) Change () Addition
Name: WATERS, LAUREN
Address: 6781 68TH ST
City-St-Zip: PINELLAS PARK, FL 33781

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: LAUREN WATERS

MS

01/03/2008

Electronic Signature of Signing Officer or Director

Date