

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008755

FILED
Apr 30, 2008
Secretary of State

Entity Name: MID-FLORIDA HAVANESE CLUB, INC.

Current Principal Place of Business:

638 DAVINCI PASS
POINCIANA, FL 34759

New Principal Place of Business:

Current Mailing Address:

638 DAVINCI PASS
POINCIANA, FL 34759

New Mailing Address:

FEI Number: 20-5397879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICS, JOHN
638 DAVINCI PASS
POINCIANA, FL 34759 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: PRES () Delete
Name: NACHMAN, DIANE
Address: PO BOX 521960
City-St-Zip: LONGWOOD, FL 32752

Title: VP () Delete
Name: FIELD, CONNIE
Address: 12402 PONY COURT
City-St-Zip: TAMPA, FL 33626

Title: SECY () Delete
Name: BIRDSALL, JANET
Address: 18150 SE 20TH PLACE
City-St-Zip: SILVER SPRINGS, FL 34488

Title: TRES () Delete
Name: VICS, JOHN
Address: 638 DAVINCI PASS
City-St-Zip: POINCIANA, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIELD, CONNIE
Address: 12402 PONY COURT
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: NACHMAN, DIANE
Address: PO BOX 521960
City-St-Zip: LONGWOOD, FL 32752

Title: SECY (X) Change () Addition
Name: CROFTON, PAULINE
Address: 19469 SEAVIEW ST
City-St-Zip: ORLANDO, FL 32833

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: JOHN VICS

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04/30/2008

Electronic Signature of Signing Officer or Director

Date