

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008
Secretary of State

DOCUMENT# N06000011919

Entity Name: OLD TOWN CHAPTER, INC.

Current Principal Place of Business:

9841 ADAMO DRIVE
BRANDON, FL 33619

New Principal Place of Business:

Current Mailing Address:

9841 ADAMO DRIVE
BRANDON, FL 33619

New Mailing Address:

FEI Number: 20-5895582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKELVEY, JOHN
3806 HARROGATE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CHIASSON, ANDRE
1007 E ELLICOTT ST
TAMPA, FL 33603 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: ANDRE CHIASSON

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKELVEY, JOHN
Address: 3806 HARROGATE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: CHIASSON, ANDRE
Address: 1007 EAST ELLICOTT STREET
City-St-Zip: TAMPA, FL 33511

Title: SEC () Delete
Name: SMITH, MARY ANN
Address: 95 CAMELOT DRIVE
City-St-Zip: BRANDON, FL 33511

Title: TRES () Delete
Name: SMITH, JONATHAN
Address: 95 CAMELOT DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIASSON, ANDRE
Address: 1007 E ELLICOTT ST
City-St-Zip: TAMPA, FL 33603 US

Title: VP (X) Change () Addition
Name: REIMANN, CALVIN
Address: 19001 5TH ST NE
City-St-Zip: LUTZ, FL 33549 US

Title: SEC (X) Change () Addition
Name: SMITH, MARY ANN
Address: 95 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511

Title: TRES (X) Change () Addition
Name: SMITH, JONATHAN
Address: 95 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511

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: JONATHAN SMITH

TRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date