

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2009
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:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: ROZEK, BARBARA
Address: 1220 GOLFVIEW WOODS DRIVE
City-St-Zip: RUSKIN, FL 33573

Title: TRES (X) Change () Addition
Name: SMITH, SANDRA
Address: 3303 LITTLE RD
City-St-Zip: VALRICO, FL 33596

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: SANDRA SMITH

TRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date