2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N07000006970

Entity Name: CANOPACH, INC.

Current Principal Place of Business:

28960 US HWY. 19 N., SUITE 100
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 988
PALM HARBOR, FL 346820988

New Mailing Address:

FEI Number: 26-0521660   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ROSENBERG, ROBERT A
28960 US HWY. 19 N., SUITE 100
CLEARWATER, FL 33761   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:	PSTD ( ) Delete
Name:	WHITEHURST, BONNIE J
Address:	28960 US HWY. 19 N., SUITE 100
City-St-Zip:	CLEARWATER, FL 33761

Title:	D ( ) Delete
Name:	STRITLING, TAMMI M
Address:	8889 ANCHOR BAY DR.
City-St-Zip:	CLAY TOWNSHIP, MI 480013513

Title:	D ( ) Delete
Name:	VAN HOWE, CONNIE J
Address:	4114 GRATIOT AVE
City-St-Zip:	PORT HURON, MI 480601589

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BONNIE WHITEHURST   PSTD   04/29/2008

Electronic Signature of Signing Officer or Director   Date