

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010640

FILED
Apr 14, 2008
Secretary of State

Entity Name: CITYHOST411, CORP.

Current Principal Place of Business:

11790 RENE LACOSTE PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 210751
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 26-0614063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY S. HOCHFELSEN, ESQ.
2300 NW CORPORATE BLVD, #112
BOCA RATON, FL 33431 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: DIR () Delete
Name: VERNE, JOYCE
Address: 11790 RENE LACOSTE PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: DIR () Delete
Name: GALDYS, PHILIP J
Address: 267 SW WALKING PATH
City-St-Zip: STUART, FL 34997

Title: DIR () Delete
Name: LANDRUM, LINDA
Address: 224 SUMMERWOOD TRAIL
City-St-Zip: MAITLAND, FL 32751

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: JOYCE VERNE

DIR

04/14/2008

Electronic Signature of Signing Officer or Director

Date