

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004842

FILED
Feb 19, 2009
Secretary of State

Entity Name: HEREAMI, INC.

Current Principal Place of Business:

645 FOURTH STREET
CHIPLEY, FL 32428

New Principal Place of Business:

645 FOURTH STREET NORTH
CHIPLEY, FL 32428

Current Mailing Address:

645 FOURTH STREET
CHIPLEY, FL 32428

New Mailing Address:

645 FOURTH STREET NORTH
CHIPLEY, FL 32428

FEI Number: 26-2821491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, EDWARD W
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WOOD, EDWARD W
3653 CAGNEY DR.
SUITE 202
TALLAHASSEE, FL 32309 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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, III, EDWARD W
Address: 645 FOURTH STREET
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: WOOD, LINDA
Address: 645 FOURTH STREET
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: WOOD, EDWARD W
Address: 2121-G KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, III, EDWARD W
Address: 645 FOURTH STREET NORTH
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Change () Addition
Name: WOOD, LINDA
Address: 645 FOURTH STREET NORTH
City-St-Zip: CHIPLEY, FL 32428

Title: D (X) Change () Addition
Name: WOOD, EDWARD W
Address: 3653 CAGNEY DR., SUITE 202
City-St-Zip: TALLAHASSEE, FL 32309

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: EDWARD W. WOOD III

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date