

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004842

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: HEREAMI, INC.

**Current Principal Place of Business:**

645 FOURTH STREET NORTH  
CHIPLEY, FL 32428

**New Principal Place of Business:**

**Current Mailing Address:**

645 FOURTH STREET NORTH  
CHIPLEY, FL 32428

**New Mailing Address:**

FEI Number: 26-2821491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

WOOD, EDWARD W  
1701 HERMITAGE BOULEVARD  
SUITE 104  
TALLAHASSEE, FL 32308 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:

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: WOOD, LINDA W  
Address: 645 FOURTH STREET NORTH  
City-St-Zip: CHIPLEY, FL 32428

Title: D  
Name: WOOD, EDWARD W IV  
Address: 1701 HERMITAGE BOULEARD SUITE 104  
City-St-Zip: TALLAHASSEE, FL 32309

Title: D  
Name: COX, WILLIAM E III  
Address: 2464 VESTA LANE  
City-St-Zip: BONIFAY, FL 32425

Title: D  
Name: COX, MILDRED  
Address: 2464 VESTA LANE  
City-St-Zip: BONIFAY, FL 32425

I hereby 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 all other like empowered.

SIGNATURE: EDWARD W. WOOD III

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date