

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005210

FILED
Mar 13, 2010
Secretary of State

Entity Name: ASHI FLORIDA WIREGRASS INC

Current Principal Place of Business:

7024 PALMETTO PINES LN
LAND O'LAKES, FL 34637

New Principal Place of Business:

10811 N 62ND ST
TEMPLE TERRACE, FL 33617

Current Mailing Address:

7024 PALMETTO PINES LN
LAND O'LAKES, FL 34637

New Mailing Address:

PO BOX 2629
LAND O'LAKES, FL 34639

FEI Number: 26-2703492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINICKER, TOMMY L
7024 PALMETTO PINES LANE
LAND O'LAKES, FL 34637 US

Name and Address of New Registered Agent:

RICHARDS, JAMES L
10811 N 62ND ST
TEMPLE TERRACE, FL 33617 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: JAMES RICHARDS

03/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, JAMES
Address: 10811 N 62ND ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: JANOSZ, NANCY R
Address: 1105 CONCH CT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T
Name: JANOSZ, JOSEPH L
Address: 1105 CONCH COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S
Name: WHELAN, DENNIS
Address: 22440 LAURELDALE DR
City-St-Zip: LUTZ, FL 33549

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: NANCY R JANOSZ

VP

03/13/2010

Electronic Signature of Signing Officer or Director

Date