

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08366

FILED
Jan 31, 2008
Secretary of State

Entity Name: MEMHO CORPORATION

Current Principal Place of Business:

114 MARTIN DRIVE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

114 MARTIN DRIVE
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 59-2490528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOCH, LAURA
402 MARTIN DR
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

MINALGA, GLORIA
427 MARTIN DR
LAKELAND, FL 33809 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: GLORIA MINALGA

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDOLPH, DONALD
Address: 203 MARTIN DR
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: FABRIZIO, TED
Address: 110 JANET LANE
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: MUNDT, HERB
Address: 423 MARTIN DR
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: ZELAZNY, VICKEY
Address: 409 MONROE DR
City-St-Zip: LAKELAND, FL 33809

Title: T () Delete
Name: SCHOCH, LAURA
Address: 402 MARTIN DR
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: VANCE, DONALD
Address: 324 MONROE DR
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZELAZNY, VICKEY
Address: 409 MONROE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VICE (X) Change () Addition
Name: FABRIZIO, TED
Address: 110 JANET LANE
City-St-Zip: LAKELAND, FL 33809

Title: VICE (X) Change () Addition
Name: BARBER, JOHN
Address: 202 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: SECT (X) Change () Addition
Name: BUTLER, BRADLEY
Address: 326 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: TRES (X) Change () Addition
Name: MINALGA, GLORIA
Address: 427 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: DIR (X) Change () Addition
Name: DANGLE, JOSEPH
Address: 127 JANET LANE
City-St-Zip: LAKELAND, FL 33809

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: GLORIA MINALGA

TRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date