

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08366

FILED
Apr 17, 2012
Secretary of State

Entity Name: MEMHO CORPORATION

Current Principal Place of Business:

114 MARTIN DR
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

114 MARTIN DRIVE
LAKELAND, FL 33809 US

New Mailing Address:

114 MARTIN DR
LAKELAND, FL 33809 US

FEI Number: 59-2490528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BRADLEY A
326 MARTIN DRIVE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SHUMAY, CHERYL A
223 MARTIN DRIVE
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: CHERYL SHUMAY

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINALGA, GLORIA A
Address: 427 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: SEC
Name: SHUMAY, CHERYL A
Address: 223 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: TRES
Name: LENZ, DENNIS
Address: 227 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: DIRC
Name: BUSKIRK, RICHARD
Address: 131 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

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: CHERYL SHUMAY

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date