

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008498

FILED
Mar 30, 2011
Secretary of State

Entity Name: PLUS ONE, INC.

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

PO BOX 1368
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 36-4677427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, KENNETH E
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

COLE, KATHERINE E
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: KATHERINE E. COLE

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOEHR, NANCY
Address: 5906 SKIMMER PT BLVD.
City-St-Zip: GULFPORT, FL 33707

Title: STD
Name: MITCHELL, JUDY
Address: 327 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: VPD
Name: FALLER, LISA
Address: 228 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: AVPD
Name: SEEL, KAREN
Address: 2980 EAGLE ESTATES CIRCLE EAST
City-St-Zip: CLEARWATER, FL 33761

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 LOEHR

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date