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NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N32841

(1)

1. Corporation Name
WINTER HAVEN AREA LASERTOMA, INC.

FILED
Mar 26 1997 8:00am
Secretary of State



Principal Place of Business		Mailing Address	
3350 LAKEVIEW DRIVE SE WINTER HAVEN FL 33884 US		3350 LAKEVIEW DRIVE SE WINTER HAVEN FL 33884-3122 US	
2. Principal Place of Business 21 223 SANTA ROSA DR Suite, Apt. #, etc.		2a. Mailing Address 26 223 Santa ROSA DR. Suite, Apt. #, etc.	
22 City & State 23 Winter HAVEN, FL 33884		27 City & State 28 Winter HAVEN, FL	
Zip 24 33884	Country 25 USA	Zip 29 33884	Country 30 USA
9. Name and Address of Current Registered Agent KELPSA, GLENDA 3350 LAKEVIEW DRIVE SE WINTER HAVEN FL 33884			
81 Name TRACY HARRISON 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City Winter HAVEN FL Zip Code 33884			
10. Name and Address of New Registered Agent			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Glenada Kelpsa, President Tracy Harrison* DATE **2/25/97**
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KELISA, GLENDA 3350 SE LAKEVIEW DR WINTER HAVEN FL	□ DELETE	1.1 TITLE P/D TRACY HARRISON <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 223 SANTA ROSA DRIVE Winter HAVEN, FL 33884
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRISON, TRACY 223 SANTA ROSA DRIVE WINTER HAVEN FL	□ DELETE	2.1 TITLE D DONNA STORK <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 242 Winter Ridge Blvd. Winter HAVEN, FL 33881
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN STEENBURG, VICKI 1817 THIRD STREET SE WINTER HAVEN FL	□ DELETE	3.1 TITLE V/D GAIL MERSEREAU <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 120 LAKE Ring DRIVE SE Winter HAVEN, FL 33884
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLETT, SUZANNE 2160 SE SAN MARCOS #508 WINTER HAVEN FL	□ DELETE	4.1 TITLE C/D GLEND A KELPSA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 3350 LAKEVIEW DR SE Winter HAVEN, FL 33884
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARTER, EMILY 560 PINNER COURT LAKE ALFRED FL	□ DELETE	5.1 TITLE SD BARBARA ROHDE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 2400 12th Street NW WINTER HAVEN, FL 33881
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FRISCH, LYNN 724 LAKE NED ROAD SE WINTER HAVEN FL	□ DELETE	6.1 TITLE T/D LINDA Murphy <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 3940 Thornhill Rd Winter HAVEN, FL 33880

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Glenada Kelpsa* **2/25/97** **941-326-1446**
(Signature and typed or printed name of signing officer or director)

CR2E037 (9/96)