

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32841

FILED
Jan 10, 2009
Secretary of State

Entity Name: WINTER HAVEN AREA LASERTOMA, INC.

Current Principal Place of Business:

112 HOLMES PL
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

903 N 9TH ST.
LAKE WALES, FL 33853 US

Current Mailing Address:

112 HOLMES PL
WINTER HAVEN, FL 33884 US

New Mailing Address:

903 N 9TH ST.
LAKE WALES, FL 33853 US

FEI Number: 59-2592199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, THELMA
112 HOLMES PL
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HOBBY, TERRI
903 N 9TH ST
LAKE WALES, FL 33853 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: TERRI HOBBY

01/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, THELMA
Address: 112 HOLMES PL
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: BOURLAND, BILLY S
Address: 137 SHELLEY DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD () Delete
Name: WEIS, SANDRA
Address: 45 ENCLAVE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: COLE, SONDR A
Address: 166 ZERMATT DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: CD () Delete
Name: STORK, DONNA
Address: 241 HARTRIDGE HILLS DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD () Delete
Name: YONGUE, LORNA
Address: 1337 34TH ST. NW
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOBBY, TERRI
Address: 903 N 9TH ST
City-St-Zip: LAKE WALES, FL 33853

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: HENRY, THELMA
Address: 112 HOLMES PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD (X) Change () Addition
Name: STASKUS, ROSEMARY
Address: 104 LINCOLN RD
City-St-Zip: WINTER HAVEN, FL 33884

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: SONDR A. COLE

T

01/10/2009

Electronic Signature of Signing Officer or Director

Date