2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32841

FILED Jan 18, 2011 Secretary of State

Entity Name: WINTER HAVEN AREA LASERTOMA, INC.

Current Principal Place of Business: New Principal Place of Business:

903 N 9TH ST. 137 SHELLY DR. S.E.

LAKE WALES, FL 33853 US WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

903 N 9TH ST. 137 SHELLY DR. S.E.

LAKE WALES, FL 33853 US WINTER HAVEN, FL 33884 US

FEI Number: 59-2592199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOBBY, TERRI BOURLAND, BILLY SUE 903 N 9TH ST 137 SHELLY DR S.E.

LAKE WALES, FL 33853 US WINTER HAVEN, FL 33884 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: BILLY SUE BOURLAND 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOURLAND, BILLY SUE
Address: 137 SHELLY DR. S.E.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

Name: YONGUE, LORNA Address: P.O.BOX 2537

City-St-Zip: WINTER HAVEN, FL 33883

Title: SD

 Name:
 STASKUS, ROSEMARY

 Address:
 104 LINCLON RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: T

Name: COLE, SONDRA C Address: 166 ZERMATT DR

City-St-Zip: WINTER HAVEN, FL 33881

Title: CD

Name: HOBBY, TERRI Address: 903 N. 9TH ST

City-St-Zip: LAKE WALES, FL 33853

Title: SD

 Name:
 STASKUS, ROSEMARY

 Address:
 104 LINCOLN RD

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: BILLY SUE BOURLAND PD 01/18/2011