

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33858

Entity Name: S.A.C.C.A. INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

141 CENTRAL WEST
SUITE 3
WINTER HAVEN, FL 33883 US

New Principal Place of Business:

637 1ST STREET SOUTH
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 1967
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-2962927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLTER, DEBBIE
141 W. CENTRAL, STE 3
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

POTTER, DEBBIE
637 1ST. STREET SOUTH
WINTER HAVEN, FL 33880 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: DEBBIE POTTER 04/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, DEBBIE,
Address: 400 AVE
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: MATHIS, IMOGENE,
Address: 2803 GRAPEFRUIT DR.
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: KELLEY, WILLIAM J
Address: 3252 BY VALLEY DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: POTTER, JEFFREY D
Address: #2 TWIN LANE N.W.
City-St-Zip: WINTER HAVEN, FL 33881

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBBIE POTTER D 04/13/2005

Electronic Signature of Signing Officer or Director Date