

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40628

FILED
Feb 15, 2004
Secretary of State

Entity Name: PAINT YOUR HEART OUT LAKELAND, INC.

Current Principal Place of Business:

500 S. FLORIDA AVE.
SUITE 600
LAKELAND, FL 33801

New Principal Place of Business:

P.O. BOX 1712
LAKELAND, FL 33802

Current Mailing Address:

P.O. BOX 1712
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3034500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCKET, STEVE
500 S FLORIDA AVE
SUITE 600
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MERRITT, KEITH P PRES.
1915 EAST FERN ROAD
LAKELAND, FL 33801 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: KEITH P. MERRITT

02/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINCKET, STEVE
Address: 500 S FLORIDA AVE STE 600
City-St-Zip: LAKELAND, FL 33801

Title: TD () Delete
Name: BROWN, SHARON
Address: 500 S FLORIDA AVE STE 600
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: SALZMAN, ROBERT
Address: 5560 KINGS MONT DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: BRUCE, ALEXANDER M
Address: 111 LAKE HOLLINGSWORTH DR
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: ROBERTS, GENE
Address: 524 PABLO ST
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: SPIVEY, TIM
Address: 730 E MAIN ST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERRITT, KEITH
Address: 1915 EAST FERN ROAD
City-St-Zip: LAKELAND, FL 33801

Title: TD (X) Change () Addition
Name: SUTTON, BERNICE
Address: 1501 GRASSLANDS BLVD., #22
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: HEISLER, BERNIE
Address: P.O. BOX 611
City-St-Zip: LAKELAND, FL 33802

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

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

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: KEITH P. MERRITT

P/D

02/15/2004

Electronic Signature of Signing Officer or Director

Date

SCOTT KATZ, DIRECTOR
402 SOUTH KENTUCKY AVENUE, SUITE 100
LAKELAND, FL 33801

LUCY KLEINE, DIRECTOR
2407 FAIRMOUNT AVENUE
LAKELAND, FL 33803