

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40628

FILED
Jul 25, 2005
Secretary of State

Entity Name: PAINT YOUR HEART OUT LAKELAND, INC.

Current Principal Place of Business:

P.O. BOX 1712
LAKELAND, FL 33802

New Principal Place of Business:

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: () 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

07/25/2005

Electronic Signature of Signing Officer or Director

Date