

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40628

FILED
Jan 06, 2011
Secretary of State

Entity Name: PAINT YOUR HEART OUT LAKELAND, INC.

Current Principal Place of Business:

2731 NEVADA RD
LAKELAND, FL 33803

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 ()

Name and Address of Current Registered Agent:

BIAS, JEAN S
2731 NEVADA RD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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
Name: VARNADORE, LINDA
Address: P.O. BOX 1712
City-St-Zip: LAKELAND, FL 33802

Title: TD
Name: BIAS, JEAN
Address: P.O. BOX 1712
City-St-Zip: LAKELAND, FL 33802

Title: SD
Name: SMITH, PATRICK
Address: P.O. BOX 1712
City-St-Zip: LAKELAND, FL 33802

Title: VPD
Name: SCHICHTEL, BILL
Address: P.O. BOX 1712
City-St-Zip: LAKELAND, FL 33802

Title: D
Name: SPIVEY, TIM
Address: P.O. BOX 1712
City-St-Zip: LAKELAND, FL 33802

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: BILL SCHICHTEL

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date