

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45325

FILED
Aug 21, 2008
Secretary of State

Entity Name: MCCULLOCH GROUP HOME CORPORATION

Current Principal Place of Business:

704 E. 120TH AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

704 E. 120TH AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3096037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MCCULLOCH, SUSAN L VP
704 E. 120TH AVENUE
TAMPA, FL 33612 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: SHARIE, STEWART
Address: 2532 LAKE ELLEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: STUCK, BARBARA
Address: 14010 TROUVILLE DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: MCCULLOCH, SUSAN
Address: 702 E. 120TH AVE
City-St-Zip: TAMPA, FL 33612

Title: SD () Delete
Name: WERNER, KATHY
Address: 4704 BAY VIEW AVENUE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: STUCK, ROBERT
Address: 14010 TROUVILLE DRIVE
City-St-Zip: TAMPA, FL 33625

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 exemption stated in Chapter 119, 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: SUSAN MCCULLOCH

VP

08/21/2008

Electronic Signature of Signing Officer or Director

Date