2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003609

Entity Name: TRAVERSE, INC.

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11700 N 58TH STREET SUITE C

TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

11700 N 58TH STREET SUITE C TAMPA, FL 33617 US

FEI Number: 59-3211105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CALLAN, JOSEPH P
 10730 N 56TH ST
 11700 N 58TH STREET

 SUITE 210
 SUITE C

 TAMPA, FL 33617 US
 TAMPA, FL 33617 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

in the State of Florida.

Name:

Address:

City-St-Zip:

SIGNATURE: 03/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: PETTY, RODNEY Name: MILLS, CHRISTINE
Address: 2347 MERRILY OR SOUTH

Address: 2347 MERRILY CR SOUTH Address: 912 SIVLER RIDGE WAY
City-St-Zip: SEFFNER, FL 33584 City-St-Zip: VALRICO, FL 33594

Title: PE () Delete Title: PE (X) Change () Addition
Name: MILLS, CHRISTINE Name: DOUGLAS, ALLISON
Address: 912 SILVER RIDGE WAY Address: 12616 ORANGE LAKE DRIVE

Address: 912 SILVER RIDGE WAY Address: 12616 ORANGE LAKE DRIVE City-St-Zip: VALRICO, FL 33594 City-St-Zip: THONOTOSASSA, FL 33592

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 AMHOLZ, CHRISTINE
 Name:
 ARNHOLZ, CHRISTINE

 Address:
 3934 PARKWAY BLVD
 Address:
 3934 PARKWAY BLVD

Address: 3934 PARKWAY BLVD Address: 3934 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete Title: M (X) Change () Addition

 Name:
 NOTO, DAISY
 Name:
 NOTO, DAISY

 Address:
 3401 NEITER STREET
 Address:
 3401 HEITER STREET

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DOULLAS, ALLISON
 Name:
 DOUGLAS, ALLISON

 Address:
 6638 PERPETUAL LANE
 Address:
 12616 ORANGE LAKE DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33544
 City-St-Zip:
 THONTOSASSA, FL 33592

Title: D () Delete Title: M (X) Change () Addition

 GOLDE, LYNN
 Name:
 GOLDE, LYNN

 1214 OAK VALLEY DR
 Address:
 P.O. BOX 1911

 SEFFNER, FL 33584
 City-St-Zip:
 SEFFNER, FL 33583

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: CHRISTINE ARNHOLZ TREA 03/07/2009