

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000034

FILED
Apr 27, 2008
Secretary of State

Entity Name: MITZPAH, LTD., INC.

Current Principal Place of Business:

1602 BAYSHORE GARDENS PARKWAY
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

1602 BAYSHORE GARDENS PARKWAY
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0637093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDAK, G. LEE
1602 BAYSHORE GARDENS PARKWAY
BRADENTON, FL 34207 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 () Delete
Name: HUDAK, J. GORDON
Address: 1602 BAYSHORE GARDENS PARKWAY
City-St-Zip: BRADENTON, FL

Title: VD () Delete
Name: SIMON, DANIEL J
Address: 845 PINE STREET
City-St-Zip: PERRYSBURG, OH

Title: TO () Delete
Name: CLEMENS, MICHAEL G
Address: 3940 5TH AVE WEST
City-St-Zip: PALMETTO, FL

Title: SD () Delete
Name: HUDAK, G. L
Address: 1602 BAYSHORE GARDENS PKWY
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: WILSON, LINDA M
Address: 102 49TH STREET
City-St-Zip: HOLMES BEACH, FL

Title: D () Delete
Name: GATES, JENNIFER
Address: 3605 CRESTA COURT
City-St-Zip: RUSKIN, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WILSON, LINDA M
Address: 123 28TH STREET COURT NW
City-St-Zip: BRADENTON, FL 34205

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

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

Title: D (X) Change () Addition
Name: MCCAUGHAN, DENISE M
Address: 531 40TH STREET W
City-St-Zip: PALMETTO, FL 34221

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: MICHAEL G. CLEMENS

TO

04/27/2008

Electronic Signature of Signing Officer or Director

Date