

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003335

FILED
Apr 06, 2008
Secretary of State

Entity Name: KARELIANS OF FLORIDA, INC.

Current Principal Place of Business:

MARJATTA NIEMINEN
2724 N. GARDEN DRIVE # 204
LAKE WORTH, FL 33461 US

Current Mailing Address:

PO BOX 3542
LANTANA, FL 33465 US

New Principal Place of Business:

EERO SUNI
7720 STONE HARBOR DR. # 1
LAKE WORTH, FL 33467 US

New Mailing Address:

PO BOX 3542
LANTANA, FL 33462 US

FEI Number: 65-0226386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARJATTA, NIEMINEN PRES
PO 3542
LANTANA, FL 33465 US

Name and Address of New Registered Agent:

EERO, SUNI PRES
PO 3542
LANTANA, FL 33462 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: EERO SUNI

04/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEMINEN, MARJATTA
Address: 2724 N. GARDEN DR # 204
City-St-Zip: LAKE WOTH, FL 33461

Title: VP () Delete
Name: VALTONEN, HEIKKI
Address: 7020 HALF MOON CIRCLE # 508
City-St-Zip: HYPOLXO, FL 33462

Title: SD () Delete
Name: DESIMONE, LEILA
Address: 3931 CAROLINA DR
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: HILL, DAVID
Address: 42 SALISBURY B
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: HAAPALA, EILA
Address: 7020 HALF MOON CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: PALOKAS, SEPPO
Address: 1102 S. OAKRIDGE CIR.
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUNI, EERO
Address: 7720 STONE HARBOR DR. # 1
City-St-Zip: LAKE WOTH, FL 33467

Title: VP (X) Change () Addition
Name: PALOKAS, SEPPO
Address: 1102 S.OAKRIDGE CIR
City-St-Zip: LAKE WORTH, FL 33462

Title: SD (X) Change () Addition
Name: KUKKONEN, JURKKA
Address: 2204 LAKE OSBORNE DR. # 18
City-St-Zip: LAKE WORTH, FL 33461

Title: T (X) Change () Addition
Name: LINDHOLM, EIJA
Address: 4920 BROADSTONE CIRC
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: HILL, DAVID
Address: 42 SALISBURY B
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: KUKKONEN, JURKKA
Address: 2204 LAKE OSBORNE DR. # 18
City-St-Zip: LAKE WORTH, FL 33461

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: EIJA LINDHOLM

T

04/06/2008

Electronic Signature of Signing Officer or Director

Date