

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 07, 2009  
Secretary of State

DOCUMENT# N97000006846

Entity Name: HEMLOCK SOCIETY OF FLORIDA, INC.

**Current Principal Place of Business:**

9005 SCARSDALE CT  
H  
W MELBOURNE, FL 329042012

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 121093  
W MELBOURNE, FL 329121093

**New Mailing Address:**

FEI Number: 65-0799794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KLAMM, DONNA M  
9005-H SCARSDALE CT  
MELBOURNE, FL 329042012 US

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

KLAMM, DONNA M  
9005-H SCARSDALE CT  
WEST MELBOURNE, FL 329042012 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

04/07/2009

Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: KLAMM, DONNA P/D  
Address: 9005-H SCARSDALE CT  
City-St-Zip: W MELBOURNE, FL 329042012

Title: VP/D ( ) Delete  
Name: WESTERFIELD, PORTIA  
Address: 4115 CREEK WOODS LANE  
City-St-Zip: MULBERRY, FL 33880

Title: RS/D ( ) Delete  
Name: PLAISANT, ANNELIES  
Address: 3914 NW 37 PLACE  
City-St-Zip: GAINESVILLE, FL 326066145

Title: T/D ( ) Delete  
Name: CONWAY, MARTHA  
Address: 711 AUTUMN GLEN DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: KLAMM, DONNA  
Address: 9005-H SCARSDALE CT  
City-St-Zip: W MELBOURNE, FL 329042012

Title: VS/D (X) Change ( ) Addition  
Name: WESTERFIELD, PORTIA  
Address: 4115 CREEK WOODS LANE  
City-St-Zip: MULBERRY, FL 33880

Title: T/D (X) Change ( ) Addition  
Name: CONWAY, MARTHA  
Address: 711 AUTUMN GLEN DR  
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change ( ) Addition  
Name: PLAISANT, ANNELIES  
Address: 3914 NW 37TH PLACE  
City-St-Zip: GAINESVILLE, FL 326066145

Title: D ( ) Change (X) Addition  
Name: RINALDI, MARGUERITE  
Address: 21685 SUNGATE COURT  
City-St-Zip: ESTERO, FL 339282392

Title: D ( ) Change (X) Addition  
Name: BILLINGS, NAN  
Address: 3429 TALLYWOOD LANE  
City-St-Zip: SARASOTA, FL 34237

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: DONNA KLAMM

Electronic Signature of Signing Officer or Director

PRES

04/07/2009

Date