

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003462

FILED
Jan 07, 2009
Secretary of State

Entity Name: W.R. CHARETT M.O.H. CHAPTER INC.

Current Principal Place of Business:

111 PASCO RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

111 PASCO RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3534975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, RONALD C
111 PASCO RD
WINTER HAVEN, FL 33884 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: P () Delete
Name: MCCRANEY, WILLIAM
Address: 2215 HELEN CIR E
City-St-Zip: BARTOW, FL 33830

Title: 1VP () Delete
Name: APPENTELLER, CHARLES
Address: 306 TOWNBRIDGE DR
City-St-Zip: HAINES CITY, FL 33844

Title: 2VP () Delete
Name: COHEE, FRANK E JR
Address: 4037 CHELSEA LN
City-St-Zip: LAKE LAND, FL 33809

Title: DST () Delete
Name: FULLER, RONALD C
Address: 111 PASCO RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM MCCRANEY

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date