2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003462

FILED Jan 05, 2012 Secretary of State

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

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

111 PASCO RD

WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

111 PASCO RD

WINTER HAVEN, FL 33884

FEI Number: 59-3534975 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:

FULLER, RONALD C 111 PASCO RD

WINTER HAVEN, FL 33884 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 COHEE, FRANK

 Address:
 4037 CHELSEA LANE

 City-St-Zip:
 LAKELAND, FL 33809 US

Title: 1VP

Name: MCCRANEY, WILLIAM Address: 2215 HELEN CIRCLE City-St-Zip: BARTOW, FL 33830

Title: 2VP

 Name:
 BRADFORD, JAMES E

 Address:
 1776 6TH ST. NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: TRES

Name: FULLER, RONALD C Address: 111 PASCO RD

City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: RONALD C. FULLER TRES 01/05/2012