

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000065820

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: THE OTHER DAUGHTER, INC.

Current Principal Place of Business:

30007 TAVARES RIDGE BOULEVARD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

30007 TAVARES RIDGE BOULEVARD
TAVARES, FL 32778

New Mailing Address:

P.O. BOX 490441
LEESBURG, FL 32749

FEI Number: 59-3657227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, MARY ANN
Address: 30007 TAVARES RIDGE BOULEVARD
City-St-Zip: TAVARES, FL 32778

Title: VD () Delete
Name: BOATWRIGHT, ELLEN E
Address: 30007 TAVARES RIDGE BOULEVARD
City-St-Zip: TAVARES, FL 32778

Title: SD () Delete
Name: VANOVER, CHERYL A
Address: 1192 TIMBER RIDGE CIRCLE
City-St-Zip: LEESBURG, FL 34748

Title: TD () Delete
Name: MANN, SHEILA
Address: 30007 TAVARES RIDGE BOULEVARD
City-St-Zip: TAVARES, FL 32778

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 for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL A. VANOVER

SD

04/28/2002

Electronic Signature of Signing Officer or Director

_____ Date