

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044726

Entity Name: KARISMA OF SPRING HILL, INC.

FILED  
May 24, 2007  
Secretary of State

## Current Principal Place of Business:

5115 COMMERCIAL WAY  
SPRING HILL, FL 34606

## New Principal Place of Business:

1096 COMMERCIAL WAY  
SPRING HILL, FL 34606

## Current Mailing Address:

5115 COMMERCIAL WAY  
SPRING HILL, FL 34606

## New Mailing Address:

1096 COMMERCIAL WAY  
SPRING HILL, FL 34606

FEI Number: 02-0588825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERWIN, LORI J  
5115 COMMERCIAL WAY  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

MERWIN, LORI J  
1096 COMMERCIAL WAY  
SPRING HILL, FL 34606 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: \_\_\_\_\_

05/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVS ( ) Delete  
Name: MERWIN, LORI J  
Address: 5115 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

Title: VP ( ) Delete  
Name: HOGAN, KELLY A  
Address: 5115 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: MERWIN, LORI J  
Address: 5323 KIRKSHIRE LANE  
City-St-Zip: SPRING HILL, FL 34609

Title: DVPT (X) Change ( ) Addition  
Name: HOGAN, KELLY A  
Address: 7424 GLASGOW ROAD  
City-St-Zip: SPRING HILL, FL 34613

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI J. MERWIN

PR

05/24/2007

Electronic Signature of Signing Officer or Director

Date