

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017813

FILED
Jul 03, 2008
Secretary of State

Entity Name: OSCEOLA, INC.

Current Principal Place of Business:

308 W HIGHLAND BLVD
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

308 W HIGHLAND BLVD
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 59-3215657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVAGE, KENNETH L
308 W HIGHLAND BLVD
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

STARK, STEPHEN H
308 W HIGHLAND BLVD
INVERNESS, FL 34452 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: STEPHEN H. STARK

07/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIGO, GISELA
Address: 308 W HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

Title: ST () Delete
Name: WALKER, DENNIS J
Address: 308 W HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

Title: V () Delete
Name: ABADIER, RAFIK MD
Address: 308 W HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: DELFIN, LUIS
Address: 308 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: GONZALEZ, JAVIER
Address: 308 W. HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

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:

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

SIGNATURE: STEPHEN H. STARK

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date