2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715648

FILED Jan 05, 2011 Secretary of State

Entity Name: SEMINOLE COLONY, INC.

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

4311 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

C/O CATLIN FINANCIAL SERVICES, LLC 6615 W. BOYNTON BEACH BLVD. #397 BOYNTON BEACH, FL 33437

FEI Number: 59-1398211 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:

CATLIN FINANCIAL SERVICES, LLC 6615 W. BOYNTON BEACH BLVD #397 BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DOLAN, JOAN

Address: 4311 OKEECHOBEE BLVD #116 City-St-Zip: WEST PALM BEACH, FL 33409

Title: TRES

Name: BUSH, THELMA

Address: 4311 OKEECHOBEE BLVD #15 City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC

Name: DELONG, SHIRLEY

Address: 4311 OKEECHOBEE BLVD. #13 City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR

Name: SABEL, PHILIP

Address: 4211 OKECHOBEE BLVD #56 City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR

Name: CHARLAND, JEAN

Address: 4211 OKECHOBEE BLVD #84 City-St-Zip: WEST PALM BEACH, FL 33409

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: JOAN DOLAN VP 01/05/2011