2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011087

FILED Mar 03, 2012 Secretary of State

Entity Name: INFORMED CITIZENS OF BAL HARBOUR, INC.

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

9700 COLLINS AVENUE 3RD LEVEL, EXECUTIVE LEASING OFFICE BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

9700 COLLINS AVENUE 3RD LEVEL, EXECUTIVE LEASING OFFICE BAL HARBOUR, FL 33154

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE SEVENTH FLOOR MIAMI, FL 33133 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:

Γitle: D

Name: WHITMAN, STANLEY

Address: 9700 COLLINS AVENUE, EXEC. LEASING OFFICE

City-St-Zip: BAL HARBOUR, FL 33154

Title:

Name: WHITMAN, RANDALL

Address: 9700 COLLINS AVENUE, EXEC. LEASING OFFICE

City-St-Zip: BAL HARBOUR, FL 33154

Title:

Name: WHITMAN LAZENBY, MATTHEW

Address: 9700 COLLINS AVENUE, EXEC. LEASING OFFICE

City-St-Zip: BAL HARBOUR, FL 33154

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: S.WHITMAN D 03/03/2012