2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2011
Secretary of State

DOCUMENT# N04000003530

Entity Name: TROOP 76, INC.

Current Principal Place of Business:

ST. PHILIPS EPISCOPAL CHURCH
1142 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

12230 S.W. 68 AVENUE
PINECREST, FL 33156

New Mailing Address:

1432 MERCADO AVE
CORAL GABLES, FL 33146

FEI Number: 20-1471880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARGAS, PRISCILLA ESQ.
12230 S.W. 68 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

LAWHORN, JESS JR
1432 MERCADO AVE
CORAL GABLES, FL 33146 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: JESS LAWHORN, JR 06/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINI, GREGORY ESQ.
Address: 6120 CHAPMAN FIELD DRIVE
City-St-Zip: PINECREST, FL 33156

Title: D
Name: LOPEZ, ALDIS
Address: 7745 SW 138 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: D
Name: LAWHORN, JESS JR
Address: 1432 MERCADO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: JESS LAWHORN, JR D 06/14/2011
Electronic Signature of Signing Officer or Director Date