

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004965

Entity Name: 415 GATOR DRIVE, INC.

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

415 GATOR DRIVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

415 GATOR DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 65-0951123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DEFLIN, BRADFORD A  
4600 N. OCEAN DRIVE #1003  
SINGER ISLAND, FL 33404 US

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

DEFLIN, BRADFORD A  
343 FLAMINGO DRIVE  
WEST PALM BEACH, FL 33401 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: BRADFORD A. DEFLIN

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DEFLIN, BRADFORD A  
Address: 343 FLAMINGO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VD  
Name: VERNER, DIANNE  
Address: PO BOX 8768  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD  
Name: FOGT, JANIE  
Address: 216 31ST STREET  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TD  
Name: CAMEJO, KIMBERLY  
Address: 20 THURLOW DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D  
Name: DUANE, ROSANNE M  
Address: 50 SOUTH US HIGHWAY 1, STE 213  
City-St-Zip: JUPITER, FL 33477 US

Title: ED  
Name: BUZA, SUSAN  
Address: PO BOX 3588  
City-St-Zip: LANTANA, FL 334653588 US

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: BRADFORD A. DEFLIN

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date