

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003443

FILED
Feb 06, 2012
Secretary of State

Entity Name: MID FLORIDA BRITTANY CLUB, INC.

Current Principal Place of Business:

6745 17TH ST S
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

10408 PARK RIDGE GOTH A ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

6745 17TH ST S
ST. PETERSBURG, FL 34786 US

New Mailing Address:

10408 PARK RIDGE GOTH A ROAD
WINDERMERE, FL 34786 US

FEI Number: 59-3230973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, TONJA D
6745 17TH ST S
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

HALLARON, JEAN A
10408 PARK RIDGE GOTH A ROAD
WINDERMERE, FL 34786 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: JEAN A HALLARON

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEN, CINDY
Address: 4149 CHOWEN DR.
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: TRES
Name: HALLARON, JAY
Address: 10408 PARK RIDGE GOTH A ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: SEC.
Name: HALLARON, JEAN
Address: 10408 PARK RIDGE GOTH A ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: V.P.
Name: DIMI, MORSE
Address: 4149 CHOWAN DR
City-St-Zip: LAKE LAND, FL 33810 US

Title: BOD
Name: PITTMAN, TONJA
Address: 6745 17TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712 US

Title: BOD
Name: PINARD, ARMAND
Address: 15578 MEACHAM CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981 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: JEAN A. HALLARON

SECR

02/06/2012

Electronic Signature of Signing Officer or Director

Date