

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001371

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE AMANDA RANCH, INC.

Current Principal Place of Business:

4459 US HWY 17
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

4459 US HWY 17
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 80-0557198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, GREGORY M
4459 US HWY 17
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

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: D
Name: NEAL, GREGORY
Address: 1509 LAKE BREEZE CT
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: DAVIDSON, CARL L
Address: 1120 CALLA GLEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: HINSON, WILLIAM D
Address: 234 EVENTIDE DR.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: MCDUGAL, RODNEY
Address: 2382 CAROLINA CHERRY CT.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: SELLARS, ANDREW J
Address: 1381 FANNIE HEAD RD
City-St-Zip: JESUP, GA 31545

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: GREGORY M. NEAL

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date