2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741023

Entity Name: ALLYBY LODGE, INC.

Current Principal Place of Business:

2872 KINGS RD.

ST. AUGUSTINE FL 32086

ST. AUGUSTINE, FL 32000

Current Mailing Address:

2872 KINGS RD. ST. AUGUSTINE FL 32086 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS B. WHITCOMB 2872 KINGS RD. ST. AUGUSTINE, FL 32086 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

FILED Jan 25, 2013

Secretary of State

CC9188061638

Officer/Director Detail:

Title PD Title VD

 Name
 KLING, WILLIAM H., JR
 Name
 ROBINSON, MIKE

 Address
 9430 US 1 SOUTH
 Address
 9460 US 1 SOUTH

 City-State-Zip:
 ST AUGUSTINE FL
 City-State-Zip:
 ST AUGUSTINE FL

Title D Title TD

NameDEGRANDE, PATNamePOIRIER, CAMILLE HAddress405 LOBELIA ROADAddress100 SR 206 WESTCity-State-Zip:ST AUGUSTINE FLST AUGUSTINE FL

Title SD Title D

NameWHITCOMB, THOMASNameKLING, ROBERTAddress2872 KINGS ROADAddressP.O. BOX 4045 N/ACity-State-Zip:ST AUGUSTINE FLCity-State-Zip:ST AUGUSTINE FL

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: THOMAS B. WHITCOMB

RA

01/25/2013