2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005619

Entity Name: SECRET SANTA, INC.

Current Principal Place of Business:

13522 CANAL DR

PENSACOLA, FL 32507

Current Mailing Address:

13522 CANAL DR

PENSACOLA, FL 32507 US

FEI Number: 42-1632922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN YOUNG 13522 CANAL DR PENSACOLA, FL 32507 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: BRUCE BRIAN YOUNG 04/26/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title PT

YOUNG, BRIAN Name JOYNER, HELENA Name

13522 CANAL DR Address 12901 ISLAND SPIRIT DR Address City-State-Zip: PENSACOLA FL 32506 PENSACOLA FL 32507 City-State-Zip:

Title **DCFO** Title DS

Name BEARD, MICHELLE SWIFT, CINNAMON Name

10595 BRIDGE CREAK RD 9860 N LOOP RD Address Address PENSACOLA FL 32506 City-State-Zip: PENSACOLA FL 32507 City-State-Zip:

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: BRIAN YOUNG DP Electronic Signature of Signing Officer/Director Detail

04/26/2021

FILED Apr 26, 2021

Secretary of State

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