2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005619

Entity Name: SECRET SANTA, INC.

Current Principal Place of Business:

5549GARCON BLVD PENSACOLA, FL 32507

Current Mailing Address:

13430 GULF BEACH HWY PMB 76 PENSACOLA, FL 32507 US

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

Name and Address of Current Registered Agent:

STROMQUIST, BILL CHAIR 5549 GARCON BLVD 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

2792075136CC

Officer/Director Detail:

Title DP Title PT

NameSTROMQUIST, BILL CHAIRNameGUTSHALL, LINETTE VCHAIRAddress5549 GARCON BLVDAddress12901 ISLAND SPIRIT DRCity-State-Zip:PENSACOLA FL 32507City-State-Zip:PENSACOLA FL 32506

Title D Title DV

Name SASSER, NITA DIR Name BROWNING, KATHLEEN DIR

Address 5200 MEDINA RD Address P.O. BOX 34477

City-State-Zip: PENSACOLA FL 32507 City-State-Zip: PENSACOLA FL 32507

Title D

Name SMITH, ROGER DIR
Address P O BOX 34477

City-State-Zip: PENSACOLA FL 32507

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: BILL STROMQUIST CHAIRMAN

04/30/2019 Date