2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001371

Entity Name: THE AMANDA RANCH, INC.

Current Principal Place of Business:

4459 US HWY 17

FLEMING ISLAND, FL 32003

Current Mailing Address:

4459 US HWY 17

FLEMING ISLAND. FL 32003

FEI Number: 80-0557198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEAL, GREGORY M 4459 US HWY 17

FLEMING ISLAND, FL 32003 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 29, 2015

Secretary of State

CC5134877175

Officer/Director Detail:

Title Title

NEAL, GREGORY Name DAVIDSON, CARL L Name

1509 LAKE BREEZE CT Address 1120 CALLA GLEN LANE Address

City-State-Zip: GREEN COVE SPRINGS FL 32043 FLEMING ISLAND FL 32003 City-State-Zip:

Title D Title D

Name MCDOUGAL, RODNEY HINSON, WILLIAM D Name

Address 2382 CAROLINA CHERRY CT. Address 234 EVENTIDE DR. FLEMING ISLAND FL 32003 City-State-Zip:

City-State-Zip: FLEMING ISLAND FL 32003

Title D

SELLARS, ANDREW J Name 1381 FANNIE HEAD RD Address

City-State-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 **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/29/2015 Date