

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586689

FILED
Feb 22, 2011
Secretary of State

Entity Name: JENNINGS RESORT, INC.

Current Principal Place of Business:

4325 JENNINGS FISH CAMP RD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

4325 JENNINGS FISH CAMP RD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 59-1851569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, THOMAS E PT
TWO EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 338813153 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: PT
Name: JENNINGS, THOMAS E PT
Address: TWO EAST LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 338813153

Title: VP
Name: JENNINGS, GEORGE D VP
Address: P.O. BOX 39
City-St-Zip: LAKE HAMILTON, FL 338510039

Title: D
Name: BEASLEY, MARGARET J
Address: 1380 LUCERNE LOOP RD NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD
Name: BOWEN, ELIZABETH J.
Address: 9037 JANMAR RD
City-St-Zip: DADE CITY, FL 33525

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS E JENNINGS

PT

02/22/2011

Electronic Signature of Signing Officer or Director

Date