

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635579

Entity Name: HEDERA, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

541 MARY ESTHER CUT-OFF
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

541 MARY ESTHER CUT-OFF
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-1997225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROBERT E
541 MARY ESTHER CUT-OFF
FT. WALTON BEACH, FL 32548 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: PD
Name: LEE, ROBERT E
Address: 541 MARY ESTHER CUT-OFF
City-St-Zip: FT. WALTON BEACH, FL

Title: D
Name: ANDERSON, LAURA E
Address: 124 CUMBERLAND RD
City-St-Zip: GRIFFIN, GA 30224

Title: D
Name: ASHLEY, HELEN E
Address: 587 FAIRWAY CT
City-St-Zip: FT WALTON BCH, FL 32547

Title: D
Name: THOMPSON, JAMEE L
Address: 4410 WARNER PL
City-St-Zip: NASHVILLE, TN 37205

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: ROBERT E. LEE

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date