2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708682

FILED Mar 28, 2011 Secretary of State

Entity Name: THE COLUMBIAN CORPORATION OF DUNEDIN, INC.

Current Principal Place of Business: New Principal Place of Business:

1251 SAN CHRISTOPHER DRIVE

K OF C

DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1251 SAN CHRISTOPHER DRIVE K OF C

DUNEDIN, FL 34698

FEI Number: 51-0184003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, ROBERT J ESQ 605 PALM BLVD. DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: [

Name: MORNEAU, GERARD A Address: 2514 INDIGO DRIVE City-St-Zip: DUNEDIN, FL 34698

Title: P

Name: COLBY, JOHN

Address: 1337 LOTUS DRIVE NORTH City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: LYNN, ANDREW
Address: 1624 HARDWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: T

Name: LYNCH, DONALD F

Address: 2700 BAYSHORE BLVD UNIT 593

City-St-Zip: DUNEDIN, FL 34698

Title:

Name: MILLS, MICHAEL

Address: 2593 COUNTRYSIDE BOULEVARD #101

City-St-Zip: CLEARWATER, FL 33761

Title: S

Name: SAGER, JACK
Address: 436 HELEN STREET
City-St-Zip: DUNEDIN, FL 34698

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: DONALD F LYNCH T 03/28/2011