2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712753

FILED Feb 22, 2011 Secretary of State

Entity Name: 520 SPRING AVENUE, INC.

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

520 SPRING AVE

ANNA MARIA, FL 34216 US

Current Mailing Address: New Mailing Address:

C/O LYNN PFAENDER 1218 N DECATUR RD ATLANTA, GA 30306 US

FEI Number: 26-1305453 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:

MCINERNEY, GEORGE DIREC 2716 SEASPRAY ST SARASOTA, FL 34231 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: MCINERNEY, GEORGE Address: 2716 SEASPRAY ST City-St-Zip: SARASOTA, FL 34231

Title: D

Name: GRAY, JOAN Address: PO BOX 792

City-St-Zip: ANNA MARIA, FL 34216

Title:

Name: BORDENAVE, ANNE MARIE

Address: P.O. BOX 911

City-St-Zip: ANNA MARIA, FL 34216

Title: D

 Name:
 CAIN, PAT

 Address:
 520 SPRING AVE

 City-St-Zip:
 ANNA MARIA, FL 34216

Title: TD

Name: PFAENDER, LYNN Address: 1218 N DECATUR RD City-St-Zip: ATLANTA, GA 30306

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: LYNN PFAENDER TD 02/22/2011