2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716999

FILED Jan 10, 2012 Secretary of State

Entity Name: RODEHEAVER BOYS' RANCH, INC.

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

380 BOYS RANCH RD PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

380 BOYS RANCH RD PALATKA, FL 32177

FEI Number: 59-0830750 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:

JOHNSON, KEN M EXE DIR 380 BOYS RANCH ROAD PALATKA, FL 32177 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: TD

Name: TAYLOR, SAMUEL
Address: P.O. BOX 162
City-St-Zip: E PALATKA, FL 32131

Title: PD

Name: SPALDING, MARC
Address: 1900 MOSELEY AVENUE
City-St-Zip: PALATKA, FL 32177

Title: VPD

Name: PERALLON, RICHARD DDS Address: 205 ZEAGLER DRIVE City-St-Zip: PALATKA, FL 32177

Title: SD

Name: MITCHEM, ROBERT
Address: 201 MORITANI POINT ROAD
City-St-Zip: EAST PALATKA, FL 32131

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: KEN M JOHNSON DIR 01/10/2012