2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717513

FILED Jan 07, 2011 Secretary of State

Entity Name: CYPRESS GARDENS SERTOMA CLUB, INC.

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

70 GREENFIELD CT 1221 CAMP ENDEAVOR BLVD

WINTER HAVEN, FL 33884 DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

70 GREENFIELD CT WINTER HAVEN, FL 33884

FEI Number: 59-6213295 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:

COVER, NORMAN B 70 GREENFIELD CT

WINTER HAVEN, FL 33884 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HENRY, JACKSON Name: Address: 112 HOLMES PL

City-St-Zip: WINTER HAVEN, FL 33884 US

Title:

Name: DAVIS, HENRY

Address: 1776 6TH ST NW APT 601 City-St-Zip: WINTER HAVEN, FL 33881 US

Title:

SCHRAMM, LAWRENCE Name: Address: 4060 LAKE MARIANNA DR City-St-Zip: WINTER HAVEN, FL 33881 US

Title:

FERGUSON, HENRY Name: Address: 2316 MARTHA DRIVE City-St-Zip: LAKE ALFRED, FL 33850

VΡ Title:

BALL, DAVID Name:

2820 WIREGRASS RD Address: LAKELAND, FL 33810 City-St-Zip:

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: NORMAN B COVER RA 01/07/2011