

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719600

FILED
Apr 03, 2012
Secretary of State

Entity Name: 902 SO. DAKOTA AVE., INC.

Current Principal Place of Business:

902 S. DAKOTA AVENUE
UNIT 5B
TAMPA, FL 33606 US

New Principal Place of Business:

902 S. DAKOTA AVENUE
UNIT 6B
TAMPA, FL 33606 US

Current Mailing Address:

902 S. DAKOTA AVENUE
UNIT 5B
TAMPA, FL 33606 US

New Mailing Address:

902 S. DAKOTA AVENUE
UNIT 6B
TAMPA, FL 33606 US

FEI Number: 59-1304847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG, LESTER D DR.
902 S. DAKOTA AVE
UNIT 5B
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MULFORD, BURTON N
902 S. DAKOTA AVE
UNIT 6B
TAMPA, FL 33606 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: BURTON N. MULFORD

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DYAL, LUCIUS M
Address: 902 S. DAKOTA AVENUE, 4A
City-St-Zip: TAMPA, FL 33606

Title: D
Name: GIDDENS, THOMAS O
Address: 402 S. DAKOTA AVENUE, 6A
City-St-Zip: TAMPA, FL 33606

Title: SD
Name: BROWNLEE, SARAH
Address: 902 S. DAKOTA AVENUE, 2A
City-St-Zip: TAMPA, FL 33606

Title: VPD
Name: GARRISON, CHARLES
Address: 902 S. DAKOTA AVENUE, 3B
City-St-Zip: TAMPA, FL 33606

Title: TD
Name: MULFORD, BURTON N
Address: 902 S. DAKOTA AVENUE, 6B
City-St-Zip: TAMPA, FL 33606

Title: D
Name: GANDEE, CYNTHIA
Address: 902 S. DAKOTA AVENUE, 5A
City-St-Zip: TAMPA, FL 33606

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: BURTON N. MULFORD

TD

04/03/2012

Electronic Signature of Signing Officer or Director

Date