

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726285

FILED
Jan 22, 2012
Secretary of State

Entity Name: SUN 'N FUN CHAPTER 454 (EAA), INC.

Current Principal Place of Business:

4175 MEDULLA ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6082 VELVET LOOP
LAKELAND, FL 33811

New Mailing Address:

3697 SANDHILL CRANE DRIVE
LAKELAND, FL 33811

FEI Number: 59-2771964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, GRACE E MS.
6082 VELVET LOOP
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SANBORN, ERNEST
3697 SANDHILL CRANE DRIVE
LAKELAND, FL 33811 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: ERNEST SANBORN

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BOUDREAU, DENNIS
Address: 5224 MESSINA
City-St-Zip: LAKELAND, FL 33813

Title: MR
Name: HARDY, RICHARD
Address: 301 E. CARTER RD
City-St-Zip: LAKELAND, FL 33813

Title: MR
Name: SALVATORE, CAPRA
Address: 2720 LONGWOOD DR.
City-St-Zip: LAKELAND, FL 33811

Title: MR
Name: SANBORN, ERNEST
Address: 3697 SANDHILL CRANE DR
City-St-Zip: LAKELAND, FL 33811

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: ERNEST SANBORN

MR

01/22/2012

Electronic Signature of Signing Officer or Director

Date