

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736551

FILED
Apr 18, 2012
Secretary of State

Entity Name: COVERT III ASSOCIATION, INC.

Current Principal Place of Business:

5211 GULF OF MEXICO DRIVE
#105
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2510 DIXIE HIGHWAY
C/O G.W. THELEN CO., INC.
FT. MITCHELL, KY 41017 US

New Mailing Address:

FEI Number: 59-1892899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THELEN, GERALD A
5211 GULF OF MEXICO DR.
APT. #105
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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: SECT
Name: KORDIS, BILL
Address: 8831 MONTGOMERY RD
City-St-Zip: CINCINNATI, OH 45236

Title: PRES
Name: HAAS, FRED
Address: 59 WINSTON HILL
City-St-Zip: FT. THOMAS, KY 41075

Title: T
Name: THELEN, GERALD A
Address: 2510 DIXIE HIGHWAY
City-St-Zip: FT. MITCHELL, KY 41017

Title: DIR
Name: HAMMER, PETER
Address: 55 NORTH STRAWBERRY LANE
City-St-Zip: MORELAND HILLS, OH 44022

Title: DIR
Name: FINN, THOMAS
Address: 15 WINDSOR AVE.
City-St-Zip: BUFFALO, NY 41209

Title: DIR
Name: HARMELING, GARY
Address: 709 BROOMTAIL LANE
City-St-Zip: HEBRON, KY 41048

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: GERALD A. THELEN

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04/18/2012

Electronic Signature of Signing Officer or Director

_____ Date