

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742256

FILED
Mar 09, 2012
Secretary of State

Entity Name: CASA CALDERON, INC.

Current Principal Place of Business:

800 W. VIRGINIA STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1212
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-2415825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOELEMIJ, JOHN J
641 MCDONNELL DRIVE
TALLAHASSEE, FL 32310 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: PD
Name: TUGWELL, MICHAEL
Address: P.O. BOX 2395
City-St-Zip: TALLAHASSEE, FL 32316

Title: D
Name: COLLEDGE, WILLIAM
Address: 4546 HIGH GROVE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: HADI, HERMI
Address: 1333 COLONIAL DR
City-St-Zip: TALLAHASSEE, FL

Title: D
Name: DEMETREE, GEORGE
Address: 370 ROB ROY TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD
Name: GODLEWSKI, JOHN
Address: 11 NORTH
City-St-Zip: PENSACOLA, FL 32522

Title: SD
Name: KUPISZEWSKI, PHYLLIS
Address: 3070 WHITE IBIS WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: MICHAEL TUGWELL

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date