

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749696

FILED
Feb 10, 2012
Secretary of State

Entity Name: FIN & FEATHER CLUB, INC.

Current Principal Place of Business:

4204 SOUTH FLORIDA AVENUE - SUITE D
LAKELAND, FL 33813 US

New Principal Place of Business:

2933 SOUTH FLORIDA AVE.
SUITE 5
LAKELAND, FL 33803 US

Current Mailing Address:

P O BOX 2557
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 59-1667627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENDEL, JOHN F P.A.
336 W. HIGHLAND DRIVE, SUITE 4
LAKELAND, FL 33813 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: DST
Name: CROW, RONALD L
Address: 3132 ATLANTIC AVE.
City-St-Zip: LAKELAND, FL 33803 US

Title: DP
Name: CROW, RONALD L
Address: 3132 ATLANTIC AVE.
City-St-Zip: LAKELAND, FL 33803 US

Title: DVP
Name: JONES, RONNIE R
Address: 10826 ALBRITTON RD.
City-St-Zip: LITHIA, FL 33547

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: RONALD L. CROW

DP

02/10/2012

Electronic Signature of Signing Officer or Director

Date