

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751320

FILED
Jan 20, 2012
Secretary of State

Entity Name: THE WITHLACOOCHEE ROCKHOUNDS, INCORPORATED

Current Principal Place of Business:

8034 MONTROSE AVE.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

8034 MONTROSE AVE.
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-2404623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARBER, RALPH A
8034 MONTROSE AVE
BROOKSVILLE, FL 34613 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: PRES
Name: BARBER, RALPH A
Address: 8034 MONTROSE AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP
Name: JOHNSON, KELLY
Address: 5296 AARON LN
City-St-Zip: SPRING HILL, FL 34609

Title: SEC
Name: MELODY, STEVENSON
Address: 11498 FORTUNE ST.
City-St-Zip: SPRING HILL, FL 34609

Title: T
Name: WHEELER, JANET
Address: 338 APPALOOSA RD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: JENSON, ROBERT
Address: 9111 PEMBERTON ST.
City-St-Zip: SPRING HILL, FL 34608

Title: D
Name: JOHNSON, GERALD
Address: 387 MARTINA DR.
City-St-Zip: SPRING HILL, FL 34609

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 R. JOHNSON

DIR

01/20/2012

Electronic Signature of Signing Officer or Director

Date