2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755293

FILED Jan 03, 2012 Secretary of State

Entity Name: GOOD SAMS OF FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

7456 SOUTH FINALE POINT HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

P. O. BOX 348 7456 SOUTH FINALE POINT NOBLETON, FL 34661 US 7456 SOUTH FINALE POINT HOMOSASSA, FL 34446 US

FEI Number: 23-7242521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, ROBERT
P. O. BOX 348
NOBLETON, FL 34661
US
WARD, ROBERT
26951 OSAGE STREET
BROOKSVILLE, FL 34601
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: 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ΤΕ

 Name:
 VOYTON, LINDA

 Address:
 7456 S FINALE POINT

 City-St-Zip:
 HOMOSASSA, FL 34446 US

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: LINDA VOYTON TD 01/03/2012