

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 27, 2012
Secretary of State

DOCUMENT# 755293

Entity Name: GOOD SAMS OF FLORIDA, INC.**Current Principal Place of Business:**7456 SOUTH FINALE POINT
HOMOSASSA, FL 34446 US**New Principal Place of Business:****Current Mailing Address:**7456 SOUTH FINALE POINT
HOMOSASSA, FL 34446 US**New Mailing Address:****FEI Number:** 23-7242521**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WARD, ROBERT
26951 OSAGE STREET
BROOKSVILLE, FL 34601 US**Name and Address of New Registered Agent:**WARD, ROBERT DIR
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: ROBERT WARD

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: VOYTON, LINDA
Address: 7456 S FINALE POINT
City-St-Zip: HOMOSASSA, FL 34446 US

Title: DIR
Name: WARD, ROBERT
Address: 26951 OSAGE STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: SECY
Name: ABRAMS, ELIZABETH
Address: 15140 ARBOR HOLLOW DRIVE
City-St-Zip: ODESSA, FL 33556

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: ROBERT WARD

DIR

02/27/2012

Electronic Signature of Signing Officer or Director

Date