2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766711

FILED Jan 04, 2012 Secretary of State

Entity Name: LAND O' SUNSHINE CAMP CEDARBROOK, INC.

Current Principal Place of Business: New Principal Place of Business:

17001 SHADY PINES DR. 730 FERNWOOD DRIVE LUTZ, FL 33549 BROOKSVILE, FL 34601

Current Mailing Address: New Mailing Address:

17001 SHADY PINES DR. 1048 HOPE STREET LUTZ, FL 33549 VENICE, FL 34285

FEI Number: 59-2258535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HINES, JAMES P. 315 HYDE PARK AVE. TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCD

 Name:
 BALL, JEANNINE B EDD

 Address:
 1625 BAMBOO DRIVE

 City-St-Zip:
 VENICE, FL 34293

Title: SD

Name: OXBOEL, PETER S Address: 213 LORRAINE AVENUE City-St-Zip: VENICE, FL 34293

Title:

Name: SANTERELLI, JOSEPH E PASTOR

Address: 730 FERNWOOD DRIVE City-St-Zip: BROOKSVILE, FL 34601

Title: M

Name: BAEHR, JENIFER J Address: 1048 HOPE STREET City-St-Zip: VENICE, FL 34285

Title: M

 Name:
 IVES, SARA G

 Address:
 4808 N. 12TH STREET

 City-St-Zip:
 TAMPA, FL 33603

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: JEANNINE BALL EDD 01/04/2012