2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768253

FILED Mar 07, 2012 Secretary of State

Entity Name: OCTAGON SEQUENCE OF EIGHT, INC.

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

41660 HORSESHOE RD.

PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

41660 HORSESHOE RD.

PUNTA GORDA, FL 33982 US

FEI Number: 59-2298305 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:

CARON, LAURI A. 41660 HORSESHOE RD. PUNTA GORDA, FL 33982

PUNTA GORDA, FL 33982 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: C

 Name:
 CARON, LAURI A C

 Address:
 41660 HORSESHOE RD

 City-St-Zip:
 PUNTA GORDA, FL 33982 US

Title: D

Name: RUEDI, DR. DIETER D Address: 13102 STATE ROAD 80

City-St-Zip: EAST FORT MYERS, FL 33905 US

Title: F

 Name:
 HOERNER, TOM P

 Address:
 18138 ADAMS CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title:

 Name:
 LOEWEL, CHARLOTTE D

 Address:
 41570 HORSESHOE RD

 City-St-Zip:
 PUNTA GORDA, FL 33982 US

Title: D

Name: DEFALCO, IDA L D Address: 3057 GRAND AVE

City-St-Zip: FORT MYERS, FL 33901 US

Title: [

Name: KROHN, JACKIE D Address: 146 EASTON DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33952

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: LAURI A. CARON C 03/07/2012