

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768609

FILED
Jan 26, 2010
Secretary of State

Entity Name: POST 312, HOLDING COMPANY, INC.

Current Principal Place of Business:

1610 67TH AVE, E.
ONECO, FL 342641269

New Principal Place of Business:

1610 67TH AVE, E.
SARASOTA, FL 34243

Current Mailing Address:

PO BOX 1269
ONECO, FL 34264

New Mailing Address:

FEI Number: 59-2011265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RUSSELL
6515 15TH ST E
LOT K26
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

COOK, RUSSELL L COMM
6515 15TH ST E
LOT K26
SARASOTA, FL 34243 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: RUSSELL L. COOK

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COMM
Name: COOK, RUSSELL COMM
Address: 6515 15TH ST E LOT K26
City-St-Zip: SARASOTA, FL 34243

Title: VC
Name: SHOUDY, CHARLES VC
Address: 6515 15TH ST E LOT J4
City-St-Zip: SARASOTA, FL 34243

Title: FINO
Name: DAVIS, RICHARD FINO
Address: 111 65TH AVE DR W
City-St-Zip: SARASOTA, FL 34243

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: RUSSELL L. COOK

COMM

01/26/2010

Electronic Signature of Signing Officer or Director

Date