2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770777

FILED Feb 14, 2011 Secretary of State

Entity Name: LOG CABIN ENTERPRISES, INC.

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

9040 SUNSET DR MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9040 SUNSET DR MIAMI, FL 33173

FEI Number: 59-2398577 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:

LEECH, LESLIE W JR. 9040 SUNSET DR MIAMI, FL 33173 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:

Title: DP

Name: TUCKER, GERALDINE Address: 8100 SW 133 CT City-St-Zip: MIAMI, FL 33183

Title: DST

 Name:
 MCCARTHY, RICHARD H

 Address:
 5041 SW 94 CT

 City-St-Zip:
 MIAMI, FL 33165

Title:

Name: YOUNG, PAULINE A Address: 12805 SW 103 CT City-St-Zip: MIAMI, FL 33176

Title:

Name: ROBINSON, SIDNEY Address: 23515 SW 162 AVE City-St-Zip: REDLAND, FL 33031

Title:

Name: NEUBAUER, RICHARD Address: 22101 SW 202 AVE City-St-Zip: MIAMI, FL 33170

Title:

Name: MCMACKIN, F. J III

Address: 4001 TAMIAMI TRAIL N, STE 205

City-St-Zip: NAPLES, FL 34103

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: GERALDINE TUCKER PRES 02/14/2011