

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005750

FILED
May 01, 2012
Secretary of State

Entity Name: THE TAPESTRY GROUP, INC.

Current Principal Place of Business:

2605 N. 164TH CIRCLE
OMAHA, NE 68116

New Principal Place of Business:

17220 WRIGHT STREET
SUITE 200
OMAHA, NE 68130

Current Mailing Address:

2605 N. 164TH CIRCLE
OMAHA, NE 68116

New Mailing Address:

17220 WRIGHT STREET
SUITE 200
OMAHA, NE 68130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, NEVIN J
475 HARRISON AVE
SUITE 100
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ZIMMERMAN, NEVIN J
737 JENKS AVENUE
PANAMA CITY, FL 32401 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: NEVIN J. ZIMMERMAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WILCOX, MICHAEL
Address: 17220 WRIGHT STREET, SUITE 200
City-St-Zip: OMAHA, NE 68130

Title: D
Name: KEATING, JERRY
Address: 17220 WRIGHT STREET, SUITE 200
City-St-Zip: OMAHA, NE 68130

Title: S
Name: MURANTE, SAM
Address: 7324 ONTARIO STREET
City-St-Zip: OMAHA, NE 68124

Title: D
Name: WILCZEWSKI, MARK
Address: 3515 SE 11TH STREET
City-St-Zip: GRESHAM, OR 97080

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: MIKE WILCOX

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date