

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50941

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE LAND STEWARDSHIP COMPANY

Current Principal Place of Business:

200 DESOTA RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

200 DESOTA RD.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-2543702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSTON, FRED H.
601 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PD
Name: LEISINGER, JOELLEN
Address: 200 DESOTA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD
Name: LEISINGER, JOHN C
Address: 200 DESOTA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C. LEISINGER

VD

01/19/2012

Electronic Signature of Signing Officer or Director

Date