2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80904

Current Mailing Address:

FILED Mar 07, 2011 Secretary of State

Entity Name: KEENAN PROPERTIES OF NORTHWEST FLORIDA, INC.

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

% THOMAS G. VAN MATRE, JR.

4300 BAYOU BLVD., SUITE 16

ENDAGOLA FL 20505

PENSACOLA, FL 32503 PENSACOLA, FL 32505

% THOMAS G. VAN MATRE, JR. KEENAN PROPERTIES OF NORTHWEST FLORIDA INC

New Mailing Address:

4300 BAYOU BLVD., SUITE 16 3250 WEST FAIRFIELD DRIVE PENSACOLA, FL 32503 PENSACOLA, FL 32505

FEI Number: 59-3022436 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:

VAN MATRE, THOMAS G., JR. 4300 BAYOU BLVD. SUITE 16 PENSACOLA, FL 32503 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: DF

Name: KEENAN, HERMAN KENNETH Address: 5565 BRADLEY STREET

City-St-Zip: PENSACOLA, FL

Title: DST

Name: KEENAN, DAVID MARSHALL Address: 2125 RIVERBIRCH ROAD City-St-Zip: GULF BREEZE, FL 32563

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: D MARSHALL KEENAN DST 03/07/2011