2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000774

FILED Feb 08, 2012 Secretary of State

Entity Name: THE ALTAR SAINT CLOUD VINEYARD, INC.

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

1215 OLD HICKORY TREE ROAD ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1215 OLD HICKORY TREE ROAD ST. CLOUD, FL 34771

FEI Number: 59-3626798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, MICHAEL S PD 400 WISCONSIN AVENUE SAINT CLOUD, FL 34769 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: PD

Name: BUTLER, MICHAEL S Address: 400 WISCONSIN AVENUE City-St-Zip: SAINT CLOUD, FL 34769

Title: D

Name: BOLTON, HOWIE
Address: 708 VIRGINIA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: VPD

Name: RAPHAEL, BENJAMIN M Address: 406 JERSEY AVENUE City-St-Zip: SAINT CLOUD, FL 34769

Title: TD

Name: ELSEBOUGH, JOAN

Address: 5280 HAYWOOD RUFFIN ROAD City-St-Zip: SAINT CLOUD, FL 34771

Title:

 Name:
 HART, JAMES

 Address:
 1623 12TH STREET

 City-St-Zip:
 SAINT CLOUD, FL 34769

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: MICHAEL S. BUTLER PD 02/08/2012