

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001514

FILED
Jan 22, 2012
Secretary of State

Entity Name: NO BATTERIES REQUIRED, INC.

Current Principal Place of Business:

2983 VERDURA POINT DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

2983 VERDURA POINT DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 59-3701510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, MICHAEL T
2983 VERDURA POINT DRIVE
TALLAHASSEE, FL 32311 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: D
Name: BRANNON, TAMARA K
Address: 19 SHADOW OAK DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D
Name: WOODS, MICHAEL T
Address: 2983 VERDARA POINT DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: HUEBNER, JESSICA R
Address: 34 THREE SISTERS ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D
Name: KEITH, ANDREW
Address: 27 LAMAR COURT
City-St-Zip: CRAWFORDVILLE, FL 32326

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 THOMAS WOODS

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date