2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003211

Entity Name: TIME TITHERS, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

435 S. GULFSTREAM AVENUE

#1101 SARASOTA, FL 342366704 US

New Mailing Address: Current Mailing Address:

435 S. GULFSTREAM AVENUE #1101 SARASOTA, FL 342366704 US

FEI Number: 65-1144939 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:

HECKER, SUSAN BARRETT CROSS STREET CORPORATE SERVICES,LLC 200 SOUTH ORANGE AVENUE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236

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: ALLEN B. HIGGINBOTHAM 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HIGGINBOTHAM, ALLEN B SR Name: Address: 435 S. GULFSTREAM AVE. - #1101 City-St-Zip: SARASOTA, FL 34236 US

Title:

Name: HIGGINBOTHAM, LINDA C

Address: 435 S. GULFSTREAM AVENUE - #1101

City-St-Zip: SARASOTA, FL 34236 US

Title:

VOLLRATH, DALE Name: 5527 AMERICA DRIVE Address: City-St-Zip: SARASOTA, FL 34231 US

Title:

Name: VOLLRATH, MARY A 5527 AMERICA DRIVE Address:

City-St-Zip: SARASOTA, FL 34231 US

Title:

PERRY, MAXINE Name: 5312 SIESTA COURT Address: City-St-Zip: SARASOTA, FL 34242 US

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: ALLEN B. HIGGINBOTHAM DΡ 04/30/2012