2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004077

FILED Apr 21, 2011 Secretary of State

Entity Name: FRANCIS I AMENITIES CORPORATION, INC.

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

29 MIMI ST

SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

29 MIMI ST

SEBRING, FL 33870

FEI Number: 59-3732176 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:

KORP, WILLIAM 1 SARASOTA TOWER, 2 NORTH TAMIAMI TRAIL SUITE 50 SARASOTA, FL 34236 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: F

 Name:
 SCHOTTENLOHER, MELVIN

 Address:
 708 SUNSHINE LANE

 City-St-Zip:
 SEBRING, FL 33870

Title: \

Name: ELIFRITZ, WANDA SUE Address: 11 CHEROKEE STREET City-St-Zip: SEBRING, FL 33870

Title:

Name: ROBERTS, SUSAN Address: 602 SEBRING DRIVE City-St-Zip: SEBRING, FL 33870

Title: S

Name: GRANT-HART, MARJORIE
Address: 274 TANGLEWOOD STREET

City-St-Zip: SEBRING, FL 33870

Title:

Name: KELLER, PATRICIA
Address: 551 ADDISON STREET
City-St-Zip: SEBRING, FL 33870

Title: [

Name: SMITH, QUENTIN
Address: 473 PAULINE STREET
City-St-Zip: SEBRING, FL 33870

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: MELVIN SCHOTTENLOHER P 04/21/2011