

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004077

FILED
Mar 23, 2012
Secretary of State

Entity Name: FRANCIS I AMENITIES CORPORATION, INC.

Current Principal Place of Business:

29 MIMI ST
SEBRING, FL 33870

New Principal Place of Business:

29 MIMI ST
SEBRING, FL 33870 US

Current Mailing Address:

29 MIMI ST
SEBRING, FL 33870

New Mailing Address:

29 MIMI ST
SEBRING, FL 33870 US

FEI Number: 59-3732176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCLEAN, DOUGLAS A
300 CIRCLE PARK DRIVE
SEBRING, FL 33870 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: DOUGLAS A MCLEAN

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOTTENLOHER, MELVIN
Address: 708 SUNSHINE LANE
City-St-Zip: SEBRING, FL 33870 US

Title: V
Name: PETRIE, MARY E
Address: 236 TIGERTAIL ROAD
City-St-Zip: SEBRING, FL 33870 US

Title: T
Name: HACKETT, JO ELLEN
Address: 233 FRANCIS STREET
City-St-Zip: SEBRING, FL 33870 US

Title: S
Name: AULT, TAMMY
Address: 455 SUNRISE BLVD
City-St-Zip: SEBRING, FL 33870 US

Title: D
Name: SOBOTA, JOYCE
Address: 477 PAULINE STREET
City-St-Zip: SEBRING, FL 33870 US

Title: D
Name: PATTERSON, SANDY
Address: 702 SUNSHINE LANE
City-St-Zip: SEBRING, FL 33870 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: MELVIN SCHOTTENLOHER

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date