2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007639

FILED Mar 05, 2012 Secretary of State

Entity Name: LILIES OF THE FIELDS INC.

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

201 SAN JUAN AVE. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

201 SAN JUAN AVE. DAYTONA BEACH, FL 32114

FEI Number: 59-3746734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSON, TERESA M 879 DERBYSHIRE ROAD DAYTONA BEACH, FL 32117 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:

Γitle: PCD

Name: ANDERSON, TERESA M Address: 879 DERBYSHIRE ROAD City-St-Zip: DAYTONA BEACH, FL 32117

Title: TD

Name: CLEMON, ROBBIE M Address: 966 JOSHIA ST

City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: SD

Name: CLEMON, ONTARIO Address: 349 VARELLA AVE

City-St-Zip: SAINT AUGUSTINE, FL 32084

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: TERESA ANDERSON PCD 03/05/2012