

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009026

FILED
Jun 20, 2012
Secretary of State

Entity Name: SIRENS OF THE GOLDEN SABRE INC.

Current Principal Place of Business:

1503 S US HWY 301
STE 21
TAMPA, FL 33619 US

New Principal Place of Business:

13014 BRIDLEFORD DRIVE
GIBSONTON, FL 33534 US

Current Mailing Address:

1503 S US HWY 301
STE 21
TAMPA, FL 33619 US

New Mailing Address:

PO BOX 89145
TAMPA, FL 33689 US

FEI Number: 01-0549318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, REBECCA D
3811 LAKESHORE DRIVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PARSONS, ANGELA M
13014 BRIDLEFORD DRIVE
GIBSONTON, FL 33534 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: ANGELA M. PARSONS

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PARSONS, ANGELA M
Address: 13014 BRIDLEFORD DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: P
Name: HITCHMAN, KATHI
Address: 823 HITCHMAN COURT
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: GETTLE, TAMMY
Address: 619 WAVE CREST CIRCLE
City-St-Zip: VALRICO, FL 33569

Title: VP
Name: MOSELEY, KELLY
Address: 4055 DUKE FIRTH STREET
City-St-Zip: LAND O' LAKES, FL 34638

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: ANGELA M. PARSONS

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06/20/2012

Electronic Signature of Signing Officer or Director

Date