2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000444

FILED Mar 05, 2010 Secretary of State

Entity Name: CLINT MCHENRY IAC CHAPTER 288, INC.

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

222 CESSNA 3161 LAFAYETTE LANIDNG DR. DAYTONA BEACH, FL 32128 DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

222 CESSNA 3161 LAFAYETTE LANIDNG DR. DAYTONA BEACH, FL 32128 DE LEON SPRINGS, FL 32130

FEI Number: 75-2970433 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:

PALMETTO CHARTER SERVICES, INC.

150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152491 US

LENZ-ANDERSON, CAROLINA VDP
3161 LAFAYETTE LANIDNG DR.
DE LEON SPRINGS, FL 32130 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: CAROLINA LENZ-ANDERSON 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ANDERSON, RICHARD

Address: 3161 LAFAYETTE LANIDNG DR. City-St-Zip: DE LEON SPRINGS, FL 32130

Title: VPD

Name: LENZ-ANDERSON, CAROLINA Address: 3161 LAFAYETTE LANIDNG DR. City-St-Zip: DE LEON SPRINGS, FL 32130

Title: SVD

 Name:
 LARSEN, ERICA

 Address:
 1648 TAYLOR RD. #234

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: TVD

 Name:
 LUETHI, ANDREA

 Address:
 1648 TAYLOR RD. #234

 City-St-Zip:
 PORT ORANGE, FL 32128

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: CAROLINA LENZ-ANDERSON VDP 03/05/2010