

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000444

FILED
Feb 19, 2012
Secretary of State

Entity Name: CLINT MCHENRY IAC CHAPTER 288, INC.

Current Principal Place of Business:

3161 LAFAYETTE LANIDNG DR.
DELEON SPRINGS, FL 32130

New Principal Place of Business:

1400 HANCOCK BLVD
APT 914
DAYTONA BEACH, FL 32114

Current Mailing Address:

3161 LAFAYETTE LANIDNG DR.
DE LEON SPRINGS, FL 32130

New Mailing Address:

1400 HANCOCK BLVD
APT 914
DAYTONA BEACH, FL 32114

FEI Number: 75-2970433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZ-ANDERSON, CAROLINA VDP
3161 LAFAYETTE LANIDNG DR.
DE LEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

PONSO, MIKHAEL
1400 HANCOCK BLVD
APT 914
DAYTONA BEACH, FL 32114 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: MIKHAEL PONSO

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PONSO, MIKHAEL
Address: 1400 HANCOCK BLVD APT 914
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC
Name: COSTELLO, LORI
Address: 1400 HANCOCK BLVD APT 914
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TRES
Name: LUETHI, ANDREA
Address: 1400 HANCOCK BLVD APT 914
City-St-Zip: DAYTONA BEACH, FL 32114

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: MIKHAEL PONSO

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date