

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005763

FILED
Jan 27, 2012
Secretary of State

Entity Name: SHILOH ADVENTURE, INC.

Current Principal Place of Business:

3220 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

PO BOX 74
COCOA, FL 32923

New Mailing Address:

FEI Number: 01-0739939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSEN, MELINDA E
3220 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

LARSEN, HOWARD L
3220 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: HOWARD L. LARSEN

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/D
Name: RUNYAN, GARY
Address: 3960 S. BANANA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

Title: CEOD
Name: LARSEN, HOWARD L
Address: 3220 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S/D
Name: O'BRYAN, JOHN
Address: 4782 OUTLOOK DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: P/D
Name: HICKS, TOM
Address: 606 BROOKWOOD PL
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: LEHTON, BOB DR
Address: 3000 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: GARY RUNYAN

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01/27/2012

Electronic Signature of Signing Officer or Director

Date