2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007816

FILED Apr 27, 2012 Secretary of State

Entity Name: TWO FEATHER'S CORPORATION, INC.

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

1111 W 9TH STREET PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1111 W 9TH STREET PANAMA CITY, FL 32401

FEI Number: 20-0216519 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:

GORMAN, BARBARA 1111 W 9TH STREET PANAMA CITY, FL 32401

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:

GORMAN, BARBARA Name: Address: 1111 W 9TH STREET City-St-Zip: PANAMA CITY, FL 32401

Title:

Name: VENABLE, RICHARD Address: 1111 W 9TH STREET City-St-Zip: PANAMA CITY, FL 32401

Title:

MACMASTER, SALLY BETH Name: Address: 3095 NORTHRIDE LANE City-St-Zip: BONIFAY, FL 32425

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: BARBARA GORMAN **PRES** 04/27/2012