

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000027

FILED
Apr 26, 2012
Secretary of State

Entity Name: SAPIHA, INC.

Current Principal Place of Business:

946 PRITCHARD ISLAND RD
INVERNESS, FL 34450

New Principal Place of Business:

111 W MAIN ST
SUITE 207
INVERNESS, FL 34450

Current Mailing Address:

946 PRITCHARD ISLAND RD
INVERNESS, FL 34450

New Mailing Address:

111 W MAIN ST
SUITE 207
INVERNESS, FL 34450

FEI Number: 13-4292263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBMAN, AL
946 PRITCHARD ISLAND RD
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

COHEN, ROBERT
111 W MAIN ST
SUITE 207
INVERNESS, FL 34450 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: ROBERT COHEN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, NANCY
Address: 1010 PRITCHARD ISLAND RD
City-St-Zip: INVERNESS, FL 34450

Title: P
Name: SIEFERT, JOHN
Address: 1032 PRITCHARD ISLAND RD
City-St-Zip: INVERNESS, FL 34450

Title: DT
Name: GUMBEL, SAM
Address: 9420 E SOUTHGATE DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: DS
Name: EVENSON, SUE
Address: 964 PRITCHARD ISLAND RD
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: DAHLINGER, RICHARD
Address: 1008 PRITCHARD ISLAND RD
City-St-Zip: INVERNESS, FL 34450

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: JOHN SIEFERT

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date