## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000005619

Entity Name: SECRET SANTA, INC.

Mar 31, 2011 Secretary of State

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

5731 DUNE AVENUE PENSACOLA, FL 32507

**Current Mailing Address: New Mailing Address:** 

P.O. BOX 34477 PENSACOLA, FL 32507

FEI Number: 42-1632922 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:

STROMQUIST, BILL CHAIR 5731 DUNE AVE. PENSACOLA, FL 32507 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:

Date

Electronic Signature of Registered Agent

## **OFFICERS AND DIRECTORS:**

STROMQUIST, BILL CHAIR Name: Address: 5731 DUNE AVENUE City-St-Zip: PENSACOLA, FL 32507 US

Title:

Name: BRADDOCK, JAN VCHAIR Address: 11535 SORRENTO DR. City-St-Zip: PENSACOLA, FL 32507 US

Title:

SASSER, NITA DIR Name: Address: 5200 MEDINA RD

City-St-Zip: PENSACOLA, FL 32507 US

Title: DV

Name: BROWNING, KATHLEEN DIR P.O. BOX 34477 Address:

City-St-Zip: PENSACOLA, FL 32507 US

Title:

SMITH, ROGER DIR Name: P O BOX 34477 Address: PENSACOLA, FL 32507 City-St-Zip:

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.

BILL STROMQUIST SIGNATURE: CHAI 03/31/2011