2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004637

FILED Jul 05, 2012 Secretary of State

Entity Name: PASCO COUNTY SHERIFF SECURITY PATROL AT LEXINGTON OAKS, INC

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

5017 GATO DEL SOL CIRCLE 26304 LEXINGTON OAKS BLVD. WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

5017 GATO DEL SOL CIRCLE 25734 RISEN STAR DRIVE WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544

FEI Number: 86-1115725 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:

THOMAS, MARILYN
5017 GATO DEL SOL CIRCLE
WESLEY CHAPEL, FL 33544 US
TURTURRO, FRANK
25734 RISEN STAR DRIVE
WESLEY CHAPEL, FL 33544 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: FRANK TURTURRO 07/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: THOMAS, MARILYN

Address: 5017 GATO DEL SOL CIRCLE City-St-Zip: WESLEY CHAPEL, FL 33544

Title: PRES

 Name:
 TURTURRO, FRANK

 Address:
 25734 RISEN STAR DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: VP

Name: SCHOFIELD, SHARON

Address: 5507 SPECTACULAR BID DRIVE City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SECR

Name: HIBBARD, DOUG

Address: 26529 WHIRLAWAY TERRACE City-St-Zip: WESLEY CHAPEL, FL 33544

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: FRANK TURTURRO PRES 07/05/2012