2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004754

FILED Jul 01, 2012 Secretary of State

Entity Name: WHO'S NEW IN NORTH COUNTY, INC.

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

1201 SEAFARER CIRCLE - APT. 503 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1201 SEAFARER CIRCLE - APT. 503 JUPITER, FL 33477 US

FEI Number: 25-1909438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, MARYANN 1201 SEAFARER CIRCLE - APT. 503 JUPITER, FL 33477 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:

Γitle: P

Name: SCHOFIELD, PAMELA

Address: 120 OCEAN GRANDE BLVD #503

City-St-Zip: JUPITER, FL 33477 US

Title: \

Name: MARIE, PAT

Address: 95 GOLFVIEW DRIVE City-St-Zip: TEQUESTA, FL 33469 US

Title: T

 Name:
 STEPHENS, ROBERTS

 Address:
 304 GOLFVIEW ROAD - PH8

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US

Title:

Name: RUSSO, MARYANN

Address: 1201 SEAFARER CIRCLE - APT. 503

City-St-Zip: JUPITER, FL 33477 US

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: MARYANN RUSSO S 07/01/2012