

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# N05000004861

Entity Name: STATION ELEVEN, INC.

Current Principal Place of Business:

201 WEST PARK AVE
SUITE S-11
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

201 WEST PARK AVE
SUITE S-11
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 20-2816492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUNT, DUANE A
7198 CHAMBLEE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DAUNT, DUANE A
7198 SLEEPY HOLLOW CIRCLE
TALLAHASSEE, FL 32312 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: DUANE DAUNT 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: CRUMPACKER, WILLIAM J III
Address: 12030 CEDAR BLUFF TRL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: STD () Delete
Name: DAUNT, DUANE A
Address: 7198 SLEEPY HOLLOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D () Delete
Name: HAVRILUK, MARY ANNE
Address: 3003 NORTH MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: FOLEY, MICHAEL
Address: 7198 SLEPPY HOLLOW CIR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUANE DAUNT STD 04/28/2008

Electronic Signature of Signing Officer or Director Date