

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05120

FILED
Mar 31, 2012
Secretary of State

Entity Name: RATTLER SPECIAL EDITION CLUB, INCORPORATED

Current Principal Place of Business:

SMITTY'S RANCH
2207 BANNERMAN ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

4449 WESTOVER DRIVE
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

POMPEY, ANNETTE F MRS.
4449 WESTOVER DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Title: TREA
Name: POMPEY, ANNETTE F
Address: 4449 WESTOVER DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PRES
Name: HARRIS, WILLIE MR.
Address: 5929 NORTH MONROE STREE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP
Name: JOHNSON, SAMUEL MR.
Address: 1308 BRANCH STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: SEC
Name: HARRIS, ANNETTE MRS.
Address: 5929 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PARL
Name: SMITH, MCKINLEY MR.
Address: 2207 BANNERMAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: CHAP
Name: FORD, WASHINGTON MR
Address: 1020 CALLAWAY STREET
City-St-Zip: TALLAHASSEE, FL 32304 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: ANNETTE F. POMPEY

B/DI

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date