

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000985

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE FAR CORNERS, INC.

Current Principal Place of Business:

2413 BAYSHORE BLVD
201
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2413 BAYSHORE BLVD
201
TAMPA, FL 33629

New Mailing Address:

1119 SHIPWATCH CIRCLE
TAMPA, FL 33602

FEI Number: 43-2092748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, RICHARD
2413 BAYSHORE BLVD
201
TAMPA, FL 33629 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: CHR () Delete
Name: BEACH, RICHARD
Address: 2413 BAYSHORE BLVD, #201
City-St-Zip: TAMPA, FL 33629

Title: CEO () Delete
Name: KING, GUY
Address: 2904 WEST BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611

Title: CFO () Delete
Name: MCCAULEY, MARTIN
Address: 6710 MIRROR LAKE AVE.
City-St-Zip: TAMPA, FL 33634

Title: COO () Delete
Name: BRUBAKER, CHRIS
Address: 1119 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: SAA () Delete
Name: HONEYCUTT, DAVE
Address: 2424 W. TAMPA BAY BLVD., UNIT B-207
City-St-Zip: TAMPA, FL 33607

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:

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: CHRIS BRUBAKER

COO

04/17/2009

Electronic Signature of Signing Officer or Director

Date