

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2008
Secretary of State

DOCUMENT# N07000001665

Entity Name: GAINESVILLE CROCS, INC.

Current Principal Place of Business:

2215 SW 86TH TER
GAINESVILLE, FL 32607

New Principal Place of Business:

8619 SW 40TH AVENUE
GAINESVILLE, FL 32608

Current Mailing Address:

2215 SW 86TH TER
GAINESVILLE, FL 32607

New Mailing Address:

8619 SW 40TH AVENUE
GAINESVILLE, FL 32608

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MANNING, PAUL J
2215 SW 86TH TER
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

WARM, ERIC J
8619 SW 40TH AVENUE
GAINESVILLE, FL 32608 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: ERIC J. WARM

07/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AGLE, CHRISTOPHER E
Address: 5333 SW 75TH ST, APT L-69
City-St-Zip: GAINESVILLE, FL 32608

Title: VP () Delete
Name: WILLIAMS, GARY D
Address: 15571 SW 139 AVE
City-St-Zip: ARCHER, FL 32618

Title: VP () Delete
Name: LUNGER, LANCE E
Address: 10025 SW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: MANNING, PAUL J
Address: 2215 SW 86TH TER
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WARM, ERIC J
Address: 8619 SW 40TH AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: DEMICHELE, DOUG
Address: 4516 NW 58TH PLACE
City-St-Zip: GAINESVILLE, FL 32601

Title: VP (X) Change () Addition
Name: SCHROEPFER, KEVIN
Address: 4515 SW 97TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: RUTH, KIRK
Address: 13125 SW 75TH TERRACE
City-St-Zip: ARCHER, FL 32618

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: ERIC J. WARM

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date