2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003333

Entity Name: SAVE LAKE OTIS CHAIN, INC.

FILED Jan 23, 2012 Secretary of State

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

1332 N. LAKE OTIS DR. SE WINTER HAVEN, FL 338803156

Current Mailing Address: New Mailing Address:

1332 N. LAKE OTIS DR. SE WINTER HAVEN, FL 338803156 1332 N. LAKE OTIS DR. SE WINTER HAVEN, FL 338803

FEI Number: 20-8759949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Title: PTD

 Name:
 LEEDY, ANNE-MARIE

 Address:
 1332 N. LAKE OTIS DR. SE

 City-St-Zip:
 WINTER HAVEN, FL 338803156

Title: SD

Name: COLLANY, KATHLEEN Address: 400 ISLAND WAY

City-St-Zip: WINTER HAVEN, FL 338803156

Title:

Name: LEEDY, INGRAM

Address: 1332 N. LAKE OTIS DR. SE City-St-Zip: WINTER HAVEN, FL 338803156

Title:

 Name:
 TANNER, WEBB

 Address:
 6 BROGDEN CT. SE

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: ANNE-MARIE LEEDY PTD 01/23/2012