2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004892

FILED Feb 09, 2011 Secretary of State

Entity Name: DU-BOL WINNIES, INCORPORATED

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

6216 HUNTERS LANE 6216 HUNTERS LANE

ST AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

6216 HUNTERS LANE 6216 HUNTERS LANE

ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 US

FEI Number: 14-1867472 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:

HOUGHTON, JUDI 5605 LESLIE ROAD

JACKSONVILLE, FL 32244 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: PD

 Name:
 CAFFREY, JOHN

 Address:
 2569 WINDWOOD LANE

 City-St-Zip:
 ORANGE PARK, FL 32073 US

Title: VPD

 Name:
 BENFIELD, MARIAN

 Address:
 9069 FALLS MILL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32244 US

Title: S

Name: WEITZEL, DONNA

Address: 2832 PLUMMER COVE ROAD City-St-Zip: JACKSONVILLE, FL 32223 US

Title: TD

Name: HOFFREN, CYNTHIA Address: 6216 HUNTERS LN

City-St-Zip: ST AUGUSTINE, FL 32092 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: CYNTHIA HOFFREN TD 02/09/2011