2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004892

FILED Jan 11, 2012 Secretary of State

Entity Name: DU-BOL WINNIES, INCORPORATED

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

6216 HUNTERS LANE

ST AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

6216 HUNTERS LANE

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 HOUGHTON, JUDI

5605 LESLIE ROAD 4579 ANTELOLE STREET

JACKSONVILLE, FL 32244 US MIDDLEBURG, FL 32068 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: 01/11/2012

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: ALIX, ELISABETH
Address: 1830 COLONIAL DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: S

Name: WOODWARD, TERESA Address: 3497 CITATION DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: JOHN CAFFREY PRES 01/11/2012