

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008322

FILED
Jan 10, 2011
Secretary of State

Entity Name: HAVANA MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

805 NE 1ST STREET
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

805 NE 1ST STREET
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3144357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTHER, BOB A
805 NE 1ST STREET
HAVANA, FL 32333 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: VP
Name: LAUTHER, BOB
Address: 805 NE 1ST STREET
City-St-Zip: HAVANA, FL 32333

Title: P
Name: THRO, MATT
Address: 302 N MAIN STREET
City-St-Zip: HAVANA, FL 32333

Title: SEC
Name: PAUL, TERRI
Address: 3508 TRILLIUM CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: TREA
Name: MOORE, CHERYL
Address: 107 W. 7TH AVENUE
City-St-Zip: HAVANA, FL 32333

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: BOB LAUTHER

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date