2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000368

FILED Apr 14, 2011 Secretary of State

Entity Name: US LACROSSE - FLORIDA GULF COAST, INC.

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

3703 W. SAN JUAN ST. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3703 W. SAN JUAN ST. TAMPA, FL 33629

FEI Number: 26-0681259 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:

BROWN, JOE 3703 W. SAN JUAN ST. TAMPA, FL 33629 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: F

Name: BROWN, JOE

Address: 3703 W. SAN JUAN ST. City-St-Zip: TAMPA, FL 33629

Title: VP

 Name:
 HALLENBECK, DON

 Address:
 23201 HEMENWAY AVE.

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: TR

Name: WITUL, ERIC

Address: 9340 GLADIOLUS PRESERVE CIRCLE

City-St-Zip: FORT MYERS, FL 33908

Title: SEC

Name: PLICHTA, DENISE

Address: 2118 GOLF MANOR BLVD. City-St-Zip: VALRICO, FL 33596

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: ERIC WITUL TR 04/14/2011