

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000368

FILED
Sep 27, 2012
Secretary of State

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

Current Principal Place of Business:

3703 W. SAN JUAN ST.
TAMPA, FL 33629

New Principal Place of Business:

23201 HEMENWAY AVE.
PORT CHARLOTTE, FL 33980

Current Mailing Address:

3703 W. SAN JUAN ST.
TAMPA, FL 33629

New Mailing Address:

23201 HEMENWAY AVENUE
PORT CHARLOTTE, FL 33980

FEI Number: 26-0681259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HALLENBECK, DON
23201 HEMENWAY
PORT CHARLOTTE, FL 33980 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: DONALD HALLENBECK

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALLENBECK, DON
Address: 23201 HEMENWAY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 333980

Title: VP
Name: PAUL, GOLDSMITH
Address: 2947 PINEWOOD RUN
City-St-Zip: PALM HARBOR, FL 34684

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: DONALD HALLENBECK

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date