2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005416

FILED Apr 09, 2012 Secretary of State

Entity Name: RIDGE SCENIC HIGHWAY.CME, INC.

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

325 SOUTH SCENIC HIGHWAY C/O DEPOT MUSEUM LAKE WALES, FL 33859 US

Current Mailing Address: New Mailing Address:

325 SOUTH SCENIC HIGHWAY C/O DEPOT MUSEUM LAKE WALES, FL 33859 US

FEI Number: 26-2783928 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:

REID HARDMAN, MIMI 300 S. LAKE SHORE BLVD. LAKE WALES, FL 33853 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: P D

Name: REID HARDMAN, MIMI PRES Address: 300 S. LAKE SHORE BLVD. City-St-Zip: LAKE WALES, FL 33853 US

Title: T D

Name: ESTEVE, EDWARD V TREAS Address: 3655 N. SCENIC HIGHWAY City-St-Zip: LAKE WALES, FL 33898 US

Title: V D

Name: WELBORN, SUSAN VICE D Address: 361 LAKE AVENUE

City-St-Zip: BABSON PARK, FL 33827 US

Title: SECY

Name: WEBSTER-BIEHL, DIANA SECY
Address: C/O CITY HALL 111 WEST 1ST STREET

City-St-Zip: FROSTPROOF, FL 33843 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: EDWARD V. ESTEVE TREA 04/09/2012