2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005541

FILED Apr 25, 2012 Secretary of State

Entity Name: THE SANTA ROSA ISLAND TRIATHLON, INC.

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

2020 UTICA PLACE

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

2020 UTICA PLACE

PENSACOLA, FL 32503 US

FEI Number: 59-3703661 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:

GHEEN, CHARLES 2020 UTICA PLACE

PENSACOLA, FL 32503 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: D/P

 Name:
 GHEEN, CHARLES

 Address:
 2020 UTICA PLACE

 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: D/VP

Name: CLARK, JEHAN

Address: 700 EAST JACKSON STREET City-St-Zip: PENSACOLA, FL 32501 US

Title: D/T

 Name:
 BROWN, JACKIE

 Address:
 2020 UTICA PLACE

 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: D/S

Name: MARTINEZ, DIANE

Address: 3331 SUMMIT BOULEVARD #91
City-St-Zip: PENSACOLA, FL 32503 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: CHARLES GHEEN D/P 04/25/2012