

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011040

FILED
Jun 12, 2012
Secretary of State

Entity Name: FLORIDA FAIRTAX EDUCATIONAL ASSOCIATION INC.

Current Principal Place of Business:

2799 S. PONTE VEDRA BLVD.
S. PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

453 RIVER RUN BLVD.
PONTE VEDRA, FL 32081

Current Mailing Address:

2799 S. PONTE VEDRA BLVD.
S. PONTE VEDRA BEACH, FL 32082

New Mailing Address:

453 RIVER RUN BLVD.
PONTE VEDRA, FL 32081

FEI Number: 26-3850482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUPTON, ROBERT M JR
2799 S. PONTE VEDRA BLVD.
JACKSONVILLE, FL 32082 US

Name and Address of New Registered Agent:

GUPTON, ROBERT M JR
453 RIVER RUN BLVD.
PONTEVEDRA, FL 32081 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: ROBERT M. GUPTON, JR.

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUPTON, ROBERT M JR
Address: 453 RIVER RUN BLVD.
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: BOD
Name: STEVEN HAYES
Address: PO BOX 4929
City-St-Zip: CLEARWATER, FL 33758 US

Title: BOD
Name: KAREN WALBY
Address: 219 MAGNOLIA ROAD
City-St-Zip: PERRY, FL 32348 US

Title: BOD
Name: RUDY TREML
Address: 116 CALLAWAY CT
City-St-Zip: DELAND, FL 32724 US

Title: BOD
Name: R. W. MOLONEY
Address: 2402 IRONWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: BOD
Name: EDWARD CONNOR
Address: 1010 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 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: ROBERT M. GUPTON, JR.

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date