

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002049

FILED
Apr 25, 2010
Secretary of State

Entity Name: MIKE GIFFIN MEMORIAL PARK, INC.

Current Principal Place of Business:

14531 NE 190TH LANE
FT MCCOY, FL 32134

New Principal Place of Business:

Current Mailing Address:

14531 NE 190TH LANE
FT MCCOY, FL 32134

New Mailing Address:

FEI Number: 26-4305257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFIN, SHARON
14531 NE 190TH LANE
FT MCCOY, FL 32134 US

Name and Address of New Registered Agent:

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: DP
Name: GIFFIN, SHARON
Address: 14531 NE 190TH LANE
City-St-Zip: FT MCCOY, FL 32134

Title: DS
Name: ARRASMITH, CHRISTOPHER
Address: 2508 CROOKED CREEK RD
City-St-Zip: BLOOMINGTON, IL 61704

Title: D
Name: SOSA, DANNY
Address: 16781 NE 243RD PLACE RD
City-St-Zip: FT MCCOY, FL 32134

Title: D
Name: LECHNER, GERALD
Address: 15325 NE 233 ST
City-St-Zip: FT MCCOY, FL 32134

Title: D
Name: CARTER, DAN
Address: 14390 NE 188TH PLACE
City-St-Zip: FT MCCOY, FL 32134

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: SHARON GIFFIN

DP

04/25/2010

Electronic Signature of Signing Officer or Director

Date