2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008578

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FILED Feb 13, 2012 Secretary of State

Entity Name: THE LAST CONNECTION, INC.

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

2275 TAMIAMI TRAIL E 2740 BAYSHORE DR NAPLES, FL 34112 US 16

NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

JOE L. HUDSON, JR. 1196 PINE STREET NAPLES, FL 34102

FEI Number: 27-0858731 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:

HUDSON, JOE L JRHUDSON, JOE L JR1589 OSPREY AVE1196 PINE ST

NAPLES, FL 34102 US NAPLES, FL 34104 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: 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUDSON, JOE L JR

 Address:
 1196 PINE STREET

 City-St-Zip:
 NAPLES, FL 34102 US

Title: S

Name: WILSON, DEE
Address: 1196 PINE STREET
City-St-Zip: NAPLES, FL 34102 US

Title: VP

Name: VANHOUTEN, SAMUEL Address: 2740 BAYSHORE DR City-St-Zip: NAPLES, FL 34112 US

Title: T

 Name:
 MARKS, ELIZABETH

 Address:
 610 93RD AVE. NORTH

 City-St-Zip:
 NAPLES, FL 34108

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: JOE L HUDSON JR PRES 02/13/2012