2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010815

Entity Name: S.A.L.U.., INC.

Feb 13, 2012 Secretary of State

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

715 N. WASHINGTON BLVD SUITE D

SARASOTA, FL 34236

New Mailing Address: Current Mailing Address:

P.O. BOX 2268

SARASOTA, FL 34230 US

FEI Number: 59-1864268 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:

SUTER, KATHY 909 CATTLEMAN RD SARASOTA, FL 34232 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:

SUTER, KATHY L Name: Address: 909 CATTLEMAN RD. City-St-Zip: SARASOTA, FL 34232 US

Title:

Name: RUSSELL, DALTON D

Address: 1211 N WESTSHORE BLVD. STE 601

City-St-Zip: TAMPA, FL 33607 US

Title:

RILEY, WILLIAM E Name:

715 N. WASHINGTON BLVD, SUITE D Address:

City-St-Zip: SARASOTA, FL 34236 US

Title: D

Name: COLLINS, TAYLOR 5 N TUTTLE AVE S Address: City-St-Zip: SARASOTA, FL 34237 US

Title:

SUTER, LYNN Name: 909 CATTLEMAN RD Address: SARASOTA, FL 34232 US City-St-Zip:

Title:

QUARTERMAN, GEORGE Name: Address: 2807 UNIVERSITY PKWY SARASOTA, FL 34243 City-St-Zip:

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: WILLIAM E RILEY T 02/13/2012