2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011314

Entity Name: DEFACTO DENOVO, INC.

FILED Mar 10, 2011 Secretary of State

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

13300 CORBEL CIRCLE 2321

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

PO BOX 248

FORT MYERS, FL 33902

FEI Number: 27-1234874 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:

CRANE, WILLIAM J MR 13300 CORBEL CIRCLE 2321

FORT MYERS, FL 33907 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: PD

Name: CRANE, WILLIAM

Address: 13300 CORBEL CIRCLE #2321 City-St-Zip: FORT MYERS, FL 33907

Title: \

 Name:
 LEVITRE, JOSHUA

 Address:
 3255 4TH AVENUE S E

 City-St-Zip:
 NAPLES, FL 34117

Title: T

Name: CRANE, WILLIAM

Address: 13300 CORBEL CIRCLE #2321 City-St-Zip: FORT MYERS, FL 33907

Title: 5

Name: HERNANDEZ, PAULA

Address: 13300 CORBEL CIRCLE #2321 City-St-Zip: FORT MYERS, FL 33907

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 J CRANE PD 03/10/2011