

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011314

FILED  
Jan 12, 2012  
Secretary of State

Entity Name: DEFACTO DENOVO, INC.

## Current Principal Place of Business:

13300 CORBEL CIRCLE  
2321  
FORT MYERS, FL 33907

## New Principal Place of Business:

1901 CLIFFORD STREET  
203  
FORT MYERS, FL 33901

## Current Mailing Address:

PO BOX 248  
FORT MYERS, FL 33902

## New Mailing Address:

FEI Number: 27-1234874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRANE, WILLIAM J MR  
13300 CORBEL CIRCLE  
2321  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

CRANE, WILLIAM J MR  
1901 CLIFFORD ST  
203  
FORT MYERS, FL 33901 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: WILLIAM J CRANE

01/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CRANE, WILLIAM  
Address: 1901 CLIFFORD STREET, #203  
City-St-Zip: FORT MYERS, FL 33901

Title: V  
Name: LEVITRE, JOSHUA  
Address: 3255 4TH AVENUE S E  
City-St-Zip: NAPLES, FL 34117

Title: T  
Name: CRANE, WILLIAM  
Address: 1901 CLIFFORD STREET, #203  
City-St-Zip: FORT MYERS, FL 33901

Title: S  
Name: HERNANDEZ, PAULA  
Address: 1901 CLIFFORD STREET, #203  
City-St-Zip: FORT MYERS, FL 33901

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date