2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000014

Apr 28, 2011 Secretary of State

Entity Name: FORT WALTON BEACH TEA PARTY, INC.

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

315 BREAM AVE 344 OAKLAND CIRCLE

FORT WALTON BEACH, FL 32548 201

FORT WALTON BEACH, FL 32548

New Mailing Address: Current Mailing Address:

315 BREAM AVE 344 OAKLAND CIRCLE

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SACCOMANNO, CHRIS M III KELLEY, HENRY 344 OAKLAND CIRCLE 315 BREAM AVÉ

FORT WALTON BEACH, FL 32548 201 US

FORT WALTON BEACH, FL 32548 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: HENRY KELLEY 04/28/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KELLEY, HENRY Name: Address: 344 OAKLAND CIRCLE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VC

Name: GRIFFIN, LEE

Address: 118 SCOTTSDALE COURT City-St-Zip: MARY ESTHER, FL 32569

Title:

O'BRIEN, SUSAN Name: 309 NE CENTER PLACE. Address:

City-St-Zip: FORT WALTON BEACH, FL 32548

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: HENRY KELLEY С 04/28/2011