

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002876

FILED
Mar 11, 2011
Secretary of State

Entity Name: ZIBA GROTTO INC.

Current Principal Place of Business:

20 OSCEOLA STREET
STUART, FL 34995

New Principal Place of Business:

Current Mailing Address:

PO BOX 693
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 27-2101816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEON F JR
8084 SE VILLA CIRCLE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: D
Name: SMITH, LEON F JR
Address: 8084 SE VILLA CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: UHAUS, MIKE
Address: 2730 MONROE ST
City-St-Zip: STUART, FL 34997

Title: S
Name: TAYLOR, THOMAS
Address: 1950 SW PALM CITY ROAD APT. 1104
City-St-Zip: STUART, FL 34994

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: LEONF. SMITH JR.

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date