

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003122

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: CODA365 INC

**Current Principal Place of Business:**

1700 NURSERY ROAD  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

1700 NURSERY ROAD  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 27-2236756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A  
TAMPA, FL 33612 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: P  
Name: WANN, KEITH  
Address: 1700 NURSERY ROAD  
City-St-Zip: CLEARWATER, FL 33756

Title: S  
Name: COOK, PETER  
Address: 1700 NURSERY ROAD  
City-St-Zip: CLEARWATER, FL 33756

Title: T  
Name: LORENTI-WANN, EMILIA  
Address: 1700 NURSERY ROAD  
City-St-Zip: CLEARWATER, FL 33756

Title: ED  
Name: SMITH, WINDELL K JR  
Address: 1700 NURSERY ROAD  
City-St-Zip: CLEARWATER, FL 33756

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: WINDELL K SMITH JR

ED

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date