

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007164

FILED
Jan 23, 2012
Secretary of State

Entity Name: TRI COUNTY LEATHERNECKS INC.

Current Principal Place of Business:

4967 SOUTHEAST FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

329 SE OAKRIDGE DR
PORT ST LUCIE, FL 34984

Current Mailing Address:

PO BOX 541
PORT SALERNO, FL 34992

New Mailing Address:

329 SE OAKRIDGE DR
PORT ST LUCIE, FL 34984

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: KAHN, DOUGLAS
Address: 1550 20TH COURT SW
City-St-Zip: VERO BEACH, FL 32962

Title: VTD
Name: DAVIS, STEPHEN G
Address: 329 SE OAKRIDGE DR
City-St-Zip: PORT ST LUCIE, FL 34984

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: STEPHEN G. DAVIS

VTD

01/23/2012

Electronic Signature of Signing Officer or Director

Date