2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007455

FILED Jan 12, 2012 Secretary of State

Entity Name: HARRIS CORPORATION RETIREES' ASSOCIATION

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

281 CAMELLIA TERR.

INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

281 CAMELLIA TERR.

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3132538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUGHMAN, OKIE 281 CAMELLIA TERR. INDIAN HARBOUR BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BAUGHMAN, OKIE Address: 281 CAMELLIA TERR

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: VP

 Name:
 CASTO, TERRY

 Address:
 461 MOSSWOOD RD

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: TRES

Name: CUTHBERT, GERI Address: 2361 VERMONT ST

City-St-Zip: WEST MELBOURNE, FL 329054

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: OKIE BAUGHMAN PRES 01/12/2012