

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000007760

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** ANNALEMMA CORPORATION, INC.

**Current Principal Place of Business:**

3300 UNIVERSITY BLVD., SUITE 218  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

3300 UNIVERSITY BLVD., SUITE 218  
WINTER PARK, FL 32792

**New Mailing Address:**

**FEI Number:** 27-3524944

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HEEKIN, JAMES F JR.  
215 N. EOLA DR.  
ORLANDO, FL 32801 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:** HEAVENER, CHRISTOPHER D  
**Address:** 3300 UNIVERSITY BLVD., SUITE 218  
**City-St-Zip:** WINTER PARK, FL 32792

**Title:** D  
**Name:** HEAVENER, JAMES W  
**Address:** 3300 UNIVERSITY BLVD., SUITE 218  
**City-St-Zip:** WINTER PARK, FL 32792

**Title:** D  
**Name:** MARCONI, CHRISTOPHER A  
**Address:** 3300 UNIVERSITY BLVD., SUITE 218  
**City-St-Zip:** WINTER PARK, FL 32792

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:** CHRISTOPHER D HEAVENER

D

06/12/2012

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

\_\_\_\_\_  
Date