2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008338

FILED Feb 24, 2012 Secretary of State

Entity Name: THE NEW FOREST, INC.

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

101 E STUART AVE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

101 E STUART AVE LAKE WALES, FL 33853

FEI Number: 27-3316355 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:

FAZZINI, JOHN 101 E STUART AVE LAKE WALES, FL 33853 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:

Title: [

 Name:
 FAZZINI, JOHN

 Address:
 101 E STUART AVE

 City-St-Zip:
 LAKE WALES, FL 33853

Title: D

Name: COLLIER, MICHELLE
Address: 101 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title:

 Name:
 SALUD, BOLET

 Address:
 101 E STUART AVE

 City-St-Zip:
 LAKE WALES, FL 33853

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: JOHN FAZZINI D 02/24/2012