

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Jan 24, 2011  
Secretary of State

Entity Name: GOING MILES FOR SMILES, INC.

**Current Principal Place of Business:**

8500 NW 125TH AVENUE  
OCALA, FL 34482

**New Principal Place of Business:**

**Current Mailing Address:**  
8500 NW 125TH AVENUE  
OCALA, FL 34482

**New Mailing Address:**

FEI Number: 27-3464147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: PD  
Name: WILCOX, THEA J  
Address: 8500 NW 125TH AVENUE  
City-St-Zip: OCALA, FL 34482

Title: STD  
Name: WILCOX, WINTON W  
Address: 8500 NW 125TH AVENUE  
City-St-Zip: OCALA, FL 34482

Title: D  
Name: ROCKEFELLER, INGRID  
Address: 1651 NW 76TH TERRACE  
City-St-Zip: OCALA, FL 34482

Title: D  
Name: CAVALLUZZO, LAUREL  
Address: 3906 TOPPING ROAD  
City-St-Zip: MADISON, WI 53705

Title: D  
Name: DIETRICH, JAIME  
Address: N11436 SWANSON ROAD  
City-St-Zip: TOMAHAWK, WI 54487

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: WINTON W. WILCOX, JR.

SEC

01/24/2011

Electronic Signature of Signing Officer or Director

Date