

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2011
Secretary of State**

DOCUMENT# N10000009036

Entity Name: CAPE 912, INC.**Current Principal Place of Business:**1073 ROSE GARDEN ROAD
CAPE CORAL, FK 33914 US**New Principal Place of Business:**1073 ROSE GARDEN ROAD
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CAPE CORAL, FL 33914 US**Current Mailing Address:**1073 ROSE GARDEN ROAD
CAPE CORAL, FL 33914 US**New Mailing Address:****FEI Number:** 26-3128280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MILLER, GEORGE P
1073 ROSE GARDEN ROAD
CAPE CORAL, FL 33914 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:** PRES
Name: MILLER, GEORGE P
Address: 1073 ROSE GARDEN ROAD
City-St-Zip: CAPE CORAL, FL 33914 US**Title:** 1VP
Name: GRICE, STEVE
Address: 5314 SW 27TH PL
City-St-Zip: CAPE CORAL, FL 33914 US**Title:** 2VP
Name: GRAY, ALAN
Address: 6421 NALLE GRADE RD
City-St-Zip: NORTH FORT MYERS, FL 33917 US**Title:** TR
Name: DAVIS, THOMAS
Address: 3301 SE 22ND ST
City-St-Zip: CAPE CORAL, FL 33901 US**Title:** SEC
Name: KORDTS, KATHY
Address: 3528 SURFSIDE BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: GEORGE MILLER

PRES

07/20/2011

Electronic Signature of Signing Officer or Director

Date