

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009661

FILED
Jan 15, 2012
Secretary of State

Entity Name: ONE CORNERSTONE INC.

Current Principal Place of Business:

6755 ROUND LAKE ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

1221 MOUNT MCKINLEY COURT
APOPKA, FL 32712

Current Mailing Address:

6755 ROUND LAKE ROAD
MOUNT DORA, FL 32757

New Mailing Address:

1221 MOUNT MCKINLEY COURT
APOPKA, FL 32712

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNEY, JAMES R
6755 ROUND LAKE ROAD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MCKINNEY, JAMES R JR.
1221 MOUNT MCKINLEY COURT
APOPKA, FL 32712 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: JAMES R. MCKINNEY JR.

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNEY, JAMES R JR.
Address: 1221 MOUNT MCKINLEY COURT
City-St-Zip: APOPKA, FL 32712

Title: ST
Name: MCKINNEY, BARBARA J
Address: 1221 MOUNT MCKINLEY COURT
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: MCKINNEY, JAMES B
Address: 1221 MOUNT MCKINLEY COURT
City-St-Zip: APOPKA, FL 32712

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: JAMES R. MCKINNEY

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date