2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009800

FILED Feb 08, 2012 Secretary of State

Entity Name: EXCELSIOR MATRONS, INC.

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

1136 S. E. 12TH AVENUE GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

1136 S. E. 12TH AVENUE GAINESVILLE, FL 32641

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

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

PARKER-WARREN, CARRIE 1136 S. E. 12TH AVE. GAINESVILLE, FL 32641 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:

Γitle: F

Name: PARKER-WARREN, CARRIE J Address: 1136 S. E. 12TH AVE. City-St-Zip: GAINESVILLE, FL 32641

Title: VP

Name: HINSON-RAWLS, YVONNE H Address: P. O. BOX 428

City-St-Zip: GAINESVILLE, FL 32602

Title: TREA

 Name:
 SUTHERLAND, ROSALEE J

 Address:
 11026 S. W. 170TH ST.

 City-St-Zip:
 ARCHER, FL 32618

Title: SEC

 Name:
 ROLLINS, ELZOLLA

 Address:
 123-19 S. W. CR 346

 City-St-Zip:
 ARCHER, FL 32618

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: CARRIE PARKER-WARREN PRES 02/08/2012