2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010995

Entity Name: TANA'S PLACE, INC

FILED Apr 25, 2011 Secretary of State

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

1121 NEW PARKVIEW PLACE HAVERHILL, FL 33417

Current Mailing Address: New Mailing Address:

1121 NEW PARKVIEW PLACE HAVERHILL, FL 33417

FEI Number: 27-4062811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOODS, NATALEE 1121 NEW PARKVIEW PLACE HAVERHILL, FL 33417 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: P D

Name: WOODS, NATALEE

Address: 1121 NEW PARKVIEW PLACE City-St-Zip: HAVERHILL, FL 33417 US

Title: VP D

Name: MCCONNELL, KARRI Address: 2622 BAHIA ROAD

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T D

Name: BODEN, RUTH Address: 11066 ORANGE BLVD

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S D

Name: CALLAHAN, CARMEN

Address: 2158 POLO GARDENS DR #204 City-St-Zip: WELLINGTON, FL 33414 US

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: NATALEE WOODS P D 04/25/2011