

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010995

FILED
Mar 18, 2012
Secretary of State

Entity Name: TANA'S PLACE, INC

Current Principal Place of Business:

1121 NEW PARKVIEW PLACE
HAVERHILL, FL 33417

New Principal Place of Business:

Current Mailing Address:

1121 NEW PARKVIEW PLACE
HAVERHILL, FL 33417

New Mailing Address:

FEI Number: 27-4062811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/18/2012

Electronic Signature of Signing Officer or Director

Date