

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: THE WORLD DEFINED, INC.

Current Principal Place of Business:

25041 ALBIA AVENUE
MT. PLYMOUTH, FL 32776 UN

New Principal Place of Business:

25041 ALBIA AVENUE
MT. PLYMOUTH, FL 32776 LK

Current Mailing Address:

25041 ALBIA AVENUE
MT. PLYMOUTH, FL 32776 UN

New Mailing Address:

25041 ALBIA AVENUE
MT. PLYMOUTH, FL 32776 LK

FEI Number: 32-0330056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JENNIFER
25041 ALBIA AVENUE
MT. PLYMOUTH, FL 32776 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: PD
Name: FARRELL, JENNIFER C
Address: 25041 ALBIA AVENUE
City-St-Zip: MT. PLYMOUTH, FL 32776

Title: TD
Name: TODHUNTER, WAYNE
Address: 25041 ALBIA AVENUE
City-St-Zip: MT. PLYMOUTH, FL 32776

Title: VD
Name: GEORGE, INDYA
Address: 25041 ALBIA AVENUE
City-St-Zip: MT. PLYMOUTH, FL 32776

Title: SD
Name: DROZYNSKI, SYLVESTER
Address: 25041 ALBIA AVENUE
City-St-Zip: MT. PLYMOUTH, FL 32776

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: JENNIFER FARRELL

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date