2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000552

FILED Jan 09, 2012 Secretary of State

Entity Name: INTERLACHEN TEA PARTY, INC.

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

131 NEAL RD

HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

131 NEAL RD PO BOX 1774

HAWTHORNE, FL 32640 INTERLACHEN, FL 32148 US

FEI Number: 27-4410547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AARON, DIANE L 108 S.W. 59TH AVE

INTERLACHEN, FL 32148 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:

 Name:
 SHEFFIELD, LARRY M

 Address:
 131 NEAL RD

 City-St-Zip:
 HAWTHORNE, FL 32640

Title: VP

Name: MYERS, JIM Address: 109 PALMER DR

City-St-Zip: INTERLACHEN, FL 32148

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: LARRY SHEFFIELD P 01/09/2012