

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003240

FILED
May 01, 2012
Secretary of State

Entity Name: TURKEY POINT PERKS INC.

Current Principal Place of Business:

9760 SOUTHWEST 344TH STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

9760 SOUTHWEST 344TH STREET
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 45-1579053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: D
Name: SODARO, DOUG
Address: F760 SOUTHWEST 344TH STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: D
Name: KILEY, MICHAEL
Address: 9760 SOUTHWEST 344TH STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: D
Name: MCCARTNEY, ERIC
Address: 9760 SOUTHWEST 344TH STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: P
Name: ROHENA, BRENDA
Address: 9760 SOUTHWEST 344TH STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: V
Name: FRIEDENBERG, PATRICIA
Address: 9760 SOUTHWEST 344TH STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: S
Name: ARMSTRONG, BETH
Address: 9760 SOUTHWEST 344TH STREET
City-St-Zip: HOMESTEAD, FL 33035

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: BRENDA ROHENA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date