2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003276

FILED Apr 16, 2012 Secretary of State

Entity Name: SOUTHERNMOST COCONUT CASTAWAYS, INC.

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

17157 BONITA LANE WEST 20973 SEVENTH AVE. WEST SUGARLOAF KEY, FL 33042 US

Current Mailing Address: New Mailing Address:

17157 BONITA LANE WEST P. O. BOX 431497

SUGARLOAF KEY, FL 33043 US

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

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

HOLLANDER, TAMMY
17157 BONITA LANE WEST
SUGARLOAF KEY, FL
US

MCDONALD, RANDAL
20973 SEVENTH AVE. WEST
CUDJOE KEY, FL 33042 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: RANDAL S MCDONALD 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOLLANDER, TAMMY Address: 28584 TORTUGA RD

City-St-Zip: LITTLE TORCH KEY, FL 33042 US

Title: VP

Name: GRANT, CYNTHIA Address: P. O. BOX 420175

City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: TREA

Name: MCDONALD, RANDAL S Address: 20973 SEVENTH AVE. WEST City-St-Zip: CUDJOE KEY, FL 33042 US

Title: SEC

Name: DUGAN, RICHARD

Address: 5409 OVERSEAS HWY #300 City-St-Zip: MARATHON, FL 33050

Title:

Name: BOYCE, KATHY

Address: 20765 FIFTH AVE. WEST City-St-Zip: CUDJOE KEY, FL 33042

Title:

Name: HOLLANDER, MARC Address: 28584 TORTUGA RD

City-St-Zip: LITTLE TORCH KEY, FL 33042

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: RANDAL S MCDONALD TREA 04/16/2012

Electronic Signature of Signing Officer or Director

Date