

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003332

FILED
Apr 21, 2012
Secretary of State

Entity Name: FELICITY FOUND RANCH, INC.

Current Principal Place of Business:

28459 CORTEZ BLVD.
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

28459 CORTEZ BLVD.
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 45-1140701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, STEPHANIE
28459 CORTEZ BLVD.
BROOKSVILLE, FL 34602 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
Name: BECK, STEPHANIE
Address: 28459 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP
Name: MCCULLOUGH, MARY LOU
Address: 5885 110TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST
Name: BROOKS, JEANNEMARIE
Address: 28455 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34602

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: STEPHANIE BECK

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date