

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003980

FILED
Jan 14, 2012
Secretary of State

Entity Name: FLORIDA CANNABIS ACTION NETWORK, INCORPORATED

Current Principal Place of Business:

2613 LARRY COURT
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 360653
MELBOURNE, FL 32936 US

New Mailing Address:

FEI Number: 59-3542507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, JODI K
2613 LARRY COURT
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

OHLWILER, ROBERT H
21629 SILVER BAY PLACE
LAND O LAKES, FL 34637 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: ROBERT H. OHLWILER

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, CATHY E
Address: 4307 98TH AVE
City-St-Zip: PARRISH, FL 34219 US

Title: D
Name: MATTHEWS, JUSTIN T
Address: 220 CORAL WAY WEST
City-St-Zip: INDIALANTIC, FL 32903 US

Title: S
Name: MCKINNEY, DAVID C
Address: 2613 LARRY COURT
City-St-Zip: MELBOURNE, FL 32935 US

Title: T
Name: OHLWILER, ROBERT H
Address: 21629 SILVER BAY PLACE
City-St-Zip: LAND O LAKES, FL 34637

Title: D
Name: SPRING, TRIPP
Address: 101 SKYLAND BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

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: ROBERT H. OHLWILER

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01/14/2012

Electronic Signature of Signing Officer or Director

Date