2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004344

Entity Name: LIBERTY GAIT, INC.

FILED May 09, 2012 Secretary of State

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

515 POOL BRANCH RD. FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

515 POOL BRANCH RD. P.O. BOX 574

US

FORT MEADE, FL 33841 FORT MEADE, FL 33841

FEI Number: 45-2399195 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:

BRENNAN, CINDY M 515 POOL BRANCH RD. FORT MEADE, FL 33841

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: PRES

Name: BRENNAN, CINDY M
Address: 515 POOL BRANCH RD.
City-St-Zip: FORT MEADE, FL 33841

Title: TREA

Name: BRENNAN, FLOYD H Address: 515 POOL BRANCH RD. City-St-Zip: FORT MEADE, FL 33841

Title: SEC

 Name:
 ADAMS, JAE J

 Address:
 2325 E.F. GRIFFIN RD.

 City-St-Zip:
 BARTOW, FL 33830

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: CINDY M. BRENNAN PRES 05/09/2012