2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004729

FILED Jan 17, 2012 Secretary of State

Entity Name: HOLLOWAY PARK FOUNDATION, INC.

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

2925 SANLAN RANCH DRIVE LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

2925 SANLAN RANCH DRIVE LAKELAND, FL 33812

FEI Number: 45-2480599 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:

HOLLOWAY, EMMETT E 2925 SANLAN RANCH DRIVE LAKELAND, FL 33812 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HOLLOWAY, EMMETT E
Address: 2925 SANLAN RANCH DRIVE
City-St-Zip: LAKELAND, FL 33812

Title: D

Name: HOLLOWAY, MARY ANN
Address: 2925 SANLAN RANCH DRIVE
City-St-Zip: LAKELAND, FL 33812

Title:

Name: HOFFMAN, GARRY S Address: 2925 SANLAN RANCH DRIVE City-St-Zip: LAKELAND, FL 33812

Title:

Name: WEGLEY, CHRISTOPHER C Address: 2925 SANLAN RANCH DRIVE City-St-Zip: LAKELAND, FL 33812

Title:

Name: TROIANO, VICTOR J Address: 317 S TENNESSEE AVENUE City-St-Zip: LAKELAND, FL 33801

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: E. EDWARD HOLLOWAY, JR.

01/17/2012

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