2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008432

Entity Name: LIBERTY DWELLERS INC.

FILED Jan 12, 2012 Secretary of State

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

96118 CAYMAN CIRCLE

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

96118 CAYMAN CIRCLE

FERNANDINA BEACH, FL 32034 US

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

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

KLING, MICHELE 96118 CAYMAN CIRCLE

FERNANDINA BEACH, FL 32034 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:

Γitle: I

Name: KLING, MICHELE Address: 96118 CAYMAN CIRCLE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP

Name: NEWBERRY, DOUGLAS
Address: 96093 SWEETBRIAR LANE
City-St-Zip: YULEE, FL 32097 US

Title: TREA

Name: WHITLEY, PATRICIA
Address: 1126 N. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC

Name: EUBANK, PATRICIA Address: 15 JASMINE PLACE

City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHELE KLING PRES 01/12/2012