2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009285

FILED Apr 26, 2012 Secretary of State

Entity Name: FRIENDS OF LUCKY CHUCKY VALENTINE, INC.

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

777 E ALTAMONTE DR.

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

777 E ALTAMONTE DR.

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 45-3971831 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:

HALL, CHARLES L 777 E ALTAMONTE DR ALTAMONTE SPRINGS, FL 32701 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

Name: HALL, CONNIE J Address: 777 E ALTAMONTE DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP

Name: HALL, CHARLES L Address: 777 E ALTAMONTE DR.

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: CHARLES HALL VP 04/26/2012