

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009455

FILED
Mar 02, 2012
Secretary of State

Entity Name: ALLSAINTS INC

Current Principal Place of Business:

5301 REFLECTIONS CLUB DRIVE
207
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5301 REFLECTIONS CLUB DRIVE
207
TAMPA, FL 33634

New Mailing Address:

FEI Number: 45-3545274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, THOMAS
5301 REFLECTION CLUB DRIVE
207
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: P
Name: TOUSSAINT, THOMAS MD
Address: 5301 REFLECTIONS CLUB DR 207
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: TOUSSAINT, LESLY
Address: 5301 REFLECTIONS CLUB DR 207
City-St-Zip: TAMPA, FL 33634

Title: T
Name: TOUSSAINT, PATRICIA
Address: 5301 REFLECTIONS CLUB DR 207
City-St-Zip: TAMPA, FL 33634

Title: S
Name: JEAN-JACQUES, BETINA
Address: 5301 REFLECTIONS CLUB DR 207
City-St-Zip: TAMPA, FL 33634

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: THOMAS TOUSSAINT

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date