

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009512

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: TARA'S PLAYGROUND, INC.

## Current Principal Place of Business:

300 SYRAH WAY  
ST AUGUSTINE, FL 32084

## New Principal Place of Business:

770 RED FEATHER COURT  
ST AUGUSTINE, FL 32086

## Current Mailing Address:

300 SYRAH WAY  
ST AUGUSTINE, FL 32084

## New Mailing Address:

PO BOX 978  
ST AUGUSTINE, FL 32085

FEI Number: 45-3582577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GILLESPIE, STACEY  
300 SYRAH WAY  
ST AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

GILLESPIE, STACEY  
770 RED FEATHER COURT  
ST AUGUSTINE, FL 32086 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:

03/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GILLESPIE, STACEY  
Address: 770 RED FEATHER COURT  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D  
Name: BERMAN, JENNIFER  
Address: 34645 HARBOUR VIEW DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D  
Name: ROSSETTI, REBECCA  
Address: 5403 WOODVIEW PASS  
City-St-Zip: MIDLAND, MI 48642

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: STACEY GILLESPIE

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date