

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009719

FILED
Apr 15, 2012
Secretary of State

Entity Name: HOLIDAY SHARING FUND, INC.

Current Principal Place of Business:

101 STATE ST
OLDSMAR, FL 34677

New Principal Place of Business:

101 STATE ST W
OLDSMAR, FL 34677

Current Mailing Address:

101 STATE ST
OLDSMAR, FL 34677

New Mailing Address:

101 STATE ST W
OLDSMAR, FL 34677

FEI Number: 45-3939142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRA, RICHARD D JR
10750 ULMERTON RD
LARGO, FL 33778 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: PD
Name: CIANCI, PAUL A
Address: 3061 US ALT 19 NORTH
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: CUSTIN, JERRY
Address: 101 STATE ST W
City-St-Zip: OLDSMAR, FL 34677

Title: STD
Name: STEPHAN, ANN
Address: 409 TANGERINE DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: SERRA, RICHARD D JR
Address: 10750 ULMERTON RD
City-St-Zip: LARGO, FL 33778

Title: D
Name: POTITO, THOM
Address: 10750 ULMERTON ROAD
City-St-Zip: LARGO, FL 33778

Title: D
Name: HOWE, MARK
Address: 101 STATE STREET W
City-St-Zip: OLDSMAR, FL 34677

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: ANN STEPHAN

STD

04/15/2012

Electronic Signature of Signing Officer or Director

Date