2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011351

FILED Jan 25, 2012 Secretary of State

Entity Name: FLORIDA SPONSORSHIP RETREAT INC.

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

720 S 29TH CT 720 S 29TH CT

APT. 102 HOLLYWOOD, FL 33020 US

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

P.O. BOX 601503 720 S 29TH CT

APT, 102 HOLLYWOOD, FL 33020 US N. MIAMI BEACH, FL 33162 US

FEI Number: 45-4003720 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:

 JAMES, STEWART R
 JAMES, STEWART R

 720 S 29TH CT
 720 S 29TH CT

 APT. 102
 HOLLYWOOD, FL 33020 US

APT. 102 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 U

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: STEWART JAMES 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CALVO, ARMANDO

 Address:
 13000 SW 20TH ST

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: VP

Name: WALD, WARREN L Address: 13172 NW 8TH ST

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: TRES

Name: JAMES, STEWART R Address: 720 S 29TH CT

City-St-Zip: HOLLYWOOD, FL 33020 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: STEWART JAMES TRS 01/25/2012