2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11042

FILED Jan 23, 2012 Secretary of State

Entity Name: CITRUS COUNTY CRUISERS, INCORPORATED

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

10 COSMOS COURT EAST
HOMOSASSA, FL 34446 US
HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

PO BOX 2665

CRYSTAL RIVER, FL 34423 US

FEI Number: 59-2885929 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:

BISCHOFF, ROY

10 COSMOS COURT EAST

HOMOSASSA, FL 34446 US

WIRTH, KAREN

1611 N. DI MAGGIO PATH

HERNANDO, FL 34442 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: KAREN WIRTH 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TEGEN, KATHLEEN

Address: 9033 W EMERALD OAKS DR City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VD

Name: MANZELLA, CARL Address: 5649 S ROVAN PT City-St-Zip: LECANTO, FL 34461

Title: SEC

Name: HAWKES, SANDIE
Address: 13 CUPANIA CT
City-St-Zip: HOMOSASSA, FL 34446

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Name: WIRTH, KAREN

Address: 1611 N. DI MAGGIO PATH City-St-Zip: HERNANDO, FL 34442

Title: D

Title:

Name: BARNES, LESTER

Address: 11120 WEST BARETO LANE City-St-Zip: HOMOSASSA, FL 34448

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: KAREN WIRTH TRES 01/23/2012