

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12354

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICA'S SECOND HARVEST OF THE BIG BEND, INC.

Current Principal Place of Business:

4016 NORTHWEST PASSAGE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

110 FOUR POINTS WAY
TALLAHASSEE, FL 32305 US

Current Mailing Address:

4016 NORTHWEST PASSAGE
TALLAHASSEE, FL 32303 US

New Mailing Address:

110 FOUR POINTS WAY
TALLAHASSEE, FL 32305 US

FEI Number: 59-2610345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHOENIX, CHERYL
4016 NORTHWEST PASSAGE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PHOENIX, CHERYL
110 FOUR POINTS WAY
TALLAHASSEE, FL 32305 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLABORN, PEGGY
Address: 7716 PRESERVATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: MITCHELL, MIAISHA
Address: 421 WEST GEORGIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: MORAHAN, MALINI R
Address: 420 N. ADAMS STREET, #406
City-St-Zip: TALLAHASSEE, FL 32301

Title: ED
Name: PHOENIX, CHERYL
Address: 110 FOUR POINTS WAY
City-St-Zip: TALLAHASSEE, FL 32305

Title: S
Name: DINCMAN, TOLGA
Address: 2862 ROYAL ISLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: CHERYL PHOENIX

ED

01/05/2011

Electronic Signature of Signing Officer or Director

Date