

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12354

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

110 FOUR POINTS WAY
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

110 FOUR POINTS WAY
TALLAHASSEE, FL 32305 US

New Mailing Address:

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
110 FOUR POINTS WAY
TALLAHASSEE, FL 32305 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: P
Name: MARSIGLIO, CINDI
Address: 3786 PINEY GROVE DR
City-St-Zip: TALLAHASSEE, FL 32311

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

Title: T
Name: KINCH, FRED R
Address: 7501
City-St-Zip: SKIPPER LN, FL 32317

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

Title: S
Name: FREEMAN, KYNDRA
Address: 2614 RIPPEE RD
City-St-Zip: TALLAHASSEE, FL 32303

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date