

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2009
Secretary of State

DOCUMENT# N27787

Entity Name: CASA 12, INC.

Current Principal Place of Business:

2410 MONDAY ROAD
TALLAHASSEE, FL 32301

New Principal Place of Business:

2410 MONDAY ROAD
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O. BOX 12391
TALLAHASSEE, FL 323172391

New Mailing Address:

P.O. BOX 12391
TALLAHASSEE, FL 323172391 US

FEI Number: 59-2915458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DOUGHERTY, RALPH C
1006 WAVERLY ROAD
TALLAHASSEE, FL 323122814 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: VP () Delete
Name: DOUGHERTY, RALPH L
Address: 1006 WAVERLY RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: PARKS, PAT
Address: 125 ST MARKS RISE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: P () Delete
Name: MOSIER, GARY
Address: 3536 DAY LILY LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: RICKER, KATHLEEN O
Address: 2928 PARRISH DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: HOUK, CARLA
Address: 1258 REDFIELD RD
City-St-Zip: TALLAHASSEE, FL 32317

Title: D () Delete
Name: SUMS, JACK
Address: 1258 SHADEVILLE ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSIER, GARY
Address: 3536 DAYLILY LANE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP (X) Change () Addition
Name: EVANS, WILL
Address: 1713 SILVERWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S (X) Change () Addition
Name: MCCLELLAN, BELINDA
Address: 3840 COTTINGHAM DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: T (X) Change () Addition
Name: RICKER, KATHLEEN O
Address: 2928 PARRISH DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D (X) Change () Addition
Name: BEAUCHESNE, SUE
Address: 1445 RENEGADE TRAIL
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D (X) Change () Addition
Name: SAMS, JACK
Address: 212 BELMONT ROAD
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN O. RICKER

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09/06/2009

Electronic Signature of Signing Officer or Director

_____ Date