2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31105

FILED Jan 19, 2012 Secretary of State

Entity Name: C-GULLS OF FORT MYERS, INC.

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

14840 CRYSTAL COVE CT

#503

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

14840 CRYSTAL COVE CT

#503

FORT MYERS, FL 33919 US

FEI Number: 65-0406897 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:

HARRINGTON, PAT 14840 CRYSTAL COVE CT #503 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOLMES, ROGER

Address: 19681 SUMMERLIN ROAD #161 City-St-Zip: FORT MYERS, FL 33908 US

Title: VP

Name: TORBETT, EVELYN

Address: 19681 SUMMERLIN ROAD C356 City-St-Zip: FORT MYERS, FL 33908 US

Title: SD

Name: SMITH, JACKIE

Address: 12601 MASTIQUE BEACH BLVD #1502

City-St-Zip: FORT MYERS, FL 33908 US

Title: TD

Name: SMITH, WINFIELD

Address: 12601 MASTIQUE BLVD. #1502 City-St-Zip: FORT MYERS, FL 33908 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: PAT HARRINGTON DIR 01/19/2012