

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32810

FILED
Apr 26, 2011
Secretary of State

Entity Name: NORTH FLORIDA TRES DIAS, INC.

Current Principal Place of Business:

HWY 136
DOWLING PARK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10167
TALLAHASSEE, FL 323022167 US

New Mailing Address:

FEI Number: 59-3443498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, JOHN C
109 WEST 10TH AVENUE
HAVANA, FL 32333 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: DC
Name: ROSENBERG, ELIOT
Address: 2042 GREENWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: DT
Name: HESS, JOHN C
Address: 109 WEST 10TH AVENUE
City-St-Zip: HAVANA, FL 32333

Title: D
Name: BUDD, CHIP
Address: 1198 WALDEN ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: MCMURTRAY, BILL
Address: 359 DOE RUN DRIVE
City-St-Zip: CAIRO, GA 39828

Title: DS
Name: BOUTWELL, DEBRA
Address: 9399 ELGIN ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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: JOHN C. HESS

DT

04/26/2011

Electronic Signature of Signing Officer or Director

Date