

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32810

FILED
Apr 27, 2012
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:

1224 PEDRICK ROAD
TALLAHASSEE, FL 32317 US

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:

BLANKENSHIP, RICHARD E
1684 METROPOLITAN CIRCLE
SUITE 4
TALLAHASSEE, FL 32308 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: RICHARD E BLANKENSHIP

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: KIRK, DOUG
Address: P.O. BOX 10167
City-St-Zip: TALLAHASSEE, FL 32302

Title: DT
Name: BLANKENSHIP, RICHARD E
Address: P.O. BOX 10167
City-St-Zip: TALLAHASSEE, FL 32302

Title: D
Name: CARSON, BILL
Address: P.O. BOX 10167
City-St-Zip: TALLAHASSEE, FL 32302

Title: D
Name: WILDS, BEN
Address: P.O. BOX 10167
City-St-Zip: TALLAHASSEE, FL 32302

Title: DS
Name: CORREDOR, CATHY
Address: P.O. BOX 10167
City-St-Zip: TALLAHASSEE, FL 32302

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: RICHARD E BLANKENSHIP

DT

04/27/2012

Electronic Signature of Signing Officer or Director

Date