2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33499

FILED Jan 16, 2012 Secretary of State

Entity Name: ZEPHYRHILLS B.P.O.E. #2731, INC.

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

6851 WIRE RD.

ZEPHYRHILLS, FL 335421655 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1406

ZEPHYRHILLS, FL 335391406 US

FEI Number: 59-2806594 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:

SCHWOB, NELSON 6851 WIRÉ ROAD

ZEPHYRHILLS, FL 33542 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:

WAY, ANTHONY Name: Address: 34609 SMART DRIVE City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

Name: ROBERTS, JOHN F Address: 35452 JOMAR AVE City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

CROSIER, MARY Name: 34439 SMART DRIVE Address: City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

CHERRY, ROBERT H Name: 3822 BUBBA DR Address: City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

DONOHUE, NEIL Name: 36456 CORDOVA CIRCLE Address: ZEPHYRHILLS, FL 33541 City-St-Zip:

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: MARY J. CROSIER TR 01/16/2012