

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34770

FILED
May 03, 2010
Secretary of State

Entity Name: HORIZON SOUTH XII, INC.

Current Principal Place of Business:

17462 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17462 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3111348 **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:

Name and Address of New Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: SCHMIDT, FRANK
Address: 17962 FRONT BEACH RD BOX 380
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: STD
Name: ELLIS, CHERI
Address: 3508 WOODRUFF CIRCLE
City-St-Zip: VESTAVIA HILLS, AL 35216

Title: VPD
Name: HANS, MARY LEE
Address: 104 MIDDLEBERG DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: FRANK SCHMIDT

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date