2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37183

FILED Feb 09, 2012 Secretary of State

Entity Name: OLIVE BRANCH RECREATION CENTER, INC.

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

5340 DUEY RD 5340 DUEY RD

P. O. BOX 1234 POLK CITY, FL 33868 US

POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

5340 DUEY RD P. O. BOX 1234

POLK CITY, FL 33868 US

FEI Number: 59-3008022 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:

HERRING, THOMAS DAVID, HERB 5522 JACOB AVE 5508 JACOB AVE.

POLK CITY, FL 33868 US POLK CITY, FL 33868 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: HERB DAVIS 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAVID, HERB
Address: 5508 JACOB AVE
City-St-Zip: POLK CITY, FL 33868

Title: VPD

Name: MITCHELL, WYANDA
Address: 5221 ISLAND VIEW CIR. N.
City-St-Zip: POLK CITY, FL 33868

Title: TD

Name: BUCKLIN, PATRICIA
Address: 5232 GOLDEN GATE BLVD
City-St-Zip: POLK CITY, FL 33868

Title:

Name: MESSINA, JOSEPH
Address: 5506 JERICHO AVE.
City-St-Zip: POLK CITY, FL 33868

Title:

Name: BENNETT, VIRGINIA Address: 9135 SAMARITAN DR. City-St-Zip: POLK CITY, FL 33868

Title: [

Name: COLBERT, CARL SR Address: 8940 GOLDEN GATE BLVD. City-St-Zip: POLK CITY, FL 33868

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: HERB DAVIS P 02/09/2012