

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37779

FILED
Feb 19, 2011
Secretary of State

Entity Name: FLORIDA TOKEN KAI, INC.

Current Principal Place of Business:

C/O CARL M. HALL
17120 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

C/O CARL M. HALL
17120 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708 US

New Mailing Address:

TROY N. BAXLEY
807 SOUTH EDISON AVENUE
TAMPA, FL 33606 US

FEI Number: 59-3018392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, CARL M
17120 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

BAXLEY, TROY N
807 SOUTH EDISON AVENUE
TAMPA, FL 33606 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: TROY N. BAXLEY

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HALL, CARL M
Address: 17120 GULF BOULEVARD
City-St-Zip: N.REDINGTON BEACH, FL 33708 US

Title: VPD
Name: HOSTLER, KEITH
Address: 510 ALLERIA CT.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: PTD
Name: BAXLEY, TROY N
Address: 807 SOUTH EDISON AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: SD
Name: PLANTAMURA, WILLIAM
Address: 7476 132ND WAY NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: D
Name: BAXLEY, PRISCILLA
Address: 807 SOUTH EDISON AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: D
Name: GREEN, BILL
Address: 1020 OAK RIDGE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: TROY N. BAXLEY

PTD

02/19/2011

Electronic Signature of Signing Officer or Director

Date