

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38227

FILED
Apr 22, 2011
Secretary of State

Entity Name: DAUGHTERS OF THE BRITISH EMPIRE - STATE OF FLORIDA, INC.

Current Principal Place of Business:

2821 MAYFLOWER STREET
SARASOTA, FL 34231

New Principal Place of Business:

1300 LAKE COMO DRIVE
LUTZ, FL 33558

Current Mailing Address:

2821 MAYFLOWER STREET
SARASOTA, FL 34231

New Mailing Address:

1300 LAKE COMO DRIVE
LUTZ, FL 33558

FEI Number: 65-0202560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, HILARY
1300 LAKE COMO DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: PRES
Name: SIRBAN, IRIS
Address: 4630 MIRABELLA COURT
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: 1VP
Name: COKER, MARION
Address: 2821 MAYFLOWER ST.
City-St-Zip: SARASOTA, FL 34231

Title: 2VP
Name: RIDGE, LORELY
Address: 535 46TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: 3VP
Name: LEONARD, HILARY
Address: 1300 LAKE COMO DR.
City-St-Zip: LUTZ, FL 33558

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: HILARY LEONARD

3VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date