2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47201

FILED Feb 20, 2012 Secretary of State

Entity Name: DAMAYAN, INC.

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

1401 HIGH ROAD

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

P.O. BOX 38401 P.O. BOX 38401

NONE TALLAHASSEE, FL 323158401 US

TALLAHASSEE, FL 323158401 US

FEI Number: 59-3113153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, NANCY GRAHAM, CAROL A
1285 MERRITT LANE 2805 TIPPERARY DRIVE

NONE TALLAHASSEE, FL 323093318 US HAVANA, FL 32333 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: CAROL A. GRAHAM 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: ROUNTREE, DAVID

Address: 2039 N. MERIDIAN RD # 145 City-St-Zip: TALLAHASSEE, FL 32303 1

Title: D

 Name:
 TAYLOR, BILL

 Address:
 228 E LAKE LN

 City-St-Zip:
 QUINCY, FL 32351 1

Title:

Name: TAYLOR, JODY
Address: 228 E LAKE LN
City-St-Zip: QUINCY, FL 32351 1

Title:

 Name:
 ESTEVEZ, ROBBIE

 Address:
 1516 COOMBS DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308 1

Title: DC

Name: PHIPPS, LAURA Address: RT 9 BOX 195

City-St-Zip: TALLAHASSEE, FL 32304 1

Title: DVP

Name: HILLS, PORTIA

Address: 1447 STONE ROAD APT # F 45 City-St-Zip: TALLAHASSEE, FL 32303 1

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: DAVID A. ROUNTREE DT 02/20/2012