2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48830

FILED Mar 01, 2011 Secretary of State

Entity Name: SCENIC FLORIDA, INC.

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

314 NORTH GADSDEN STREET

SUITE 1

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

314 NORTH GADSDEN STREET SUITE 1

TALLAHASSEE, FL 32301 US

FEI Number: 59-1837782 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:

AUDIE, CHARLOTTE B 314 NORTH GADSDEN STREET STE 1 TALLAHASSEE, FL 32301 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: M

Name: AUDIE, CHARLOTTE B
Address: 314 NORTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VC

 Name:
 MCINTYRE, LARRY

 Address:
 2890 HARPER ROAD

 City-St-Zip:
 MELBOURNE, FL 32904 US

Title:

Name: KITTO, KEVIN
Address: POST OFFICE BOX 99
City-St-Zip: LAKE HAMILTON, FL 33851 US

Title:

Name: LABORDE, M.A.

Address: 4706 CAPTIAL CIRCLE SW City-St-Zip: TALLAHASSEE, FL 32310 US

Title: 0

Name: LITTLE, JOE

Address: 6904 CYPRESS PARK DRIVE City-St-Zip: TAMPA, FL 33634 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: CHARLOTTE BRAND AUDIE CEO 03/01/2011