

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49108

FILED
Feb 23, 2010
Secretary of State

Entity Name: TOO FAR, INC.

Current Principal Place of Business:

946 PRITCHARD ISLAND RD.
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2709
INVERNESS, FL 34451 US

New Mailing Address:

FEI Number: 59-3124707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBMAN, AL
946 PRITCHARD ISLAND RD
INVERNESS, FL 34450 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: P
Name: GRUBMAN, AL
Address: 946 PRITCHARD ISLAND RD
City-St-Zip: INVERNESS, FL 34450 US

Title: VP
Name: SCHMUKAL, GREGORY J
Address: 4392 N. ARBOR SHORE TRAIL
City-St-Zip: HERNANDO, FL 34442 US

Title: S
Name: BRADY, PAT
Address: 1480 S. HOMESTEAD PL.
City-St-Zip: INVERNESS, FL 34450 US

Title: T
Name: SCHMUKAL, JUNE S
Address: 4392 N. ARBOR SHORE TRAIL
City-St-Zip: HERNANDO, FL 34442 US

Title: D
Name: ADAMIC, BOB
Address: 1613 CR 435
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: D
Name: HEATH, FRANK
Address: 8655 S. LAKESHORE PT.
City-St-Zip: FLORAL CITY, FL 34446 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: GREGORY J. SCHMUKAL

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date