2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49108

FILED Feb 10, 2012 Secretary of State

Entity Name: TOO FAR, INC.

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

946 PRITCHARD ISLAND RD. INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2709

INVERSNESS, FL 34451 US

FEI Number: 59-3124707 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:

GRUBMAN, AL 946 PRITCHARD ISLAND RD INVERNESS, FL 34450 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

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:

Name: ADAMIC, BOB Address: 1613 CR 435

City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: [

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 V.P. 02/10/2012