2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51064

FILED Apr 24, 2012 Secretary of State

04/24/2012

Entity Name: CAPITAL CITY ROWING, INC.

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

110 ALACHUA AVENUE 7866 MCCLURE DRIVE TALLAHASSEE, FL 32308 7866 MCCLURE DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

PO BOX 38154 TALLAHASSEE, FL 32315

FEI Number: 59-3222198 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:

MINARDI, CHRISTINE A

1110 ALACHUA AVENUE
TALLAHASSEE, FL 32308 US

WALKER, KIMBERLY A
7866 MCCLURE DRIVE
TALLAHASSEE, FL 32312 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: KIMBERLY A. WALKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: NEWMAN, DAN

Address: 437 HILLCREST STREET
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S

 Name:
 STONER, MAUREEN

 Address:
 2965 ST. STEVENS DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: VP

 Name:
 WALKER, KIM

 Address:
 7866 MCCLURE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312 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: KIMBERLY A. WALKER VP 04/24/2012