2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000082

FILED Jan 25, 2012 Secretary of State

Entity Name: NATIONAL CARAVAN STAGE COMPANY, INC.

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

236 WEST 4TH ST JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

4524 S GALVEZ 1810 1/2 GENTILLY BLVD. NEW ORLEANS, LA 70125 NEW ORLEANS, LA 70119

FEI Number: 06-1436763 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:

KIRBY, PAUL 140 SEVENTH AVE, SOUTH ST. PETERSBURG, FL 33701 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: PRES

 Name:
 MARK, RINAMAN

 Address:
 236 WEST 4TH ST

 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: VP

Name: POINDEXTER, RANDY
Address: 4324 CADIZ ST

City-St-Zip: NEW ORLEANS, LA 70125

Title: TD

Name: KELDER, ADRIANA Address: 140 SEVENTH AVE S

City-St-Zip: SAINT PETERSBURG, FL 33701

Title:

Name: KIRBY, PAUL Address: 140 SEVENTH AVE S

City-St-Zip: SAINT PETERSBURG, FL 33701

Title: [

Name: MASTRY, EDITH Address: 222 15TH AVE. S

City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: SD

Name: ROBERTS, PAMELA D Address: 1810 1/2 GENTILLY BLVD City-St-Zip: NEW ORLEANS, LA 70119

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: ADRIANA KELDER TD 01/25/2012