2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000184

FILED Apr 28, 2011 Secretary of State

Entity Name: LACONIAN SOCIETY OF WEST FLORIDA, INC.

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

1700 DREW ST. 1700 DREW ST.

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CLEARWATER, FL 33755 CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

400 ISLAND WAY 667 SNUG ISLAND

1604 CLEARWATER, FL 33767 US

FEI Number: 59-3354600 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:

TSETSEKAS, HARRIET
400 ISLAND WAY
501TE 1604

TSAFATINOS, TERRY
667 SNUG ISLAND
CLEARWATER, FL 33767 US

SUITE 1604 CLEARWATER, FL 33767 CLEARWATER, FL 33767 CLEARWATER

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: TERRY TSAFATINOS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CLEARWATER, FL 33767

Γitle: PRES

 Name:
 TSAFATINOS, TERRY

 Address:
 667 SNUG ISLAND

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: VP

Name: SAXLAS, TAKIS
Address: 519 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: T

 Name:
 BOUTH, VICKIE

 Address:
 611 10TH STREET NW

 City-St-Zip:
 LARGO, FL 33770 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: TERRY TSAFATINOS P 04/28/2011