2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002442

FILED Jan 24, 2012 Secretary of State

Entity Name: FAIR LANE ACRES, INC.

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

817 50TH AVENUE WEST 819 49TH AVE TERRACE WEST

BRADENTON, FL 34207 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

819 49TH AVE TERRACE WEST BRADENTON, FL 34207

FEI Number: 65-0662842 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:

MEB REAL ESTATE MANAGEMENT INC 6203 CORTEZ RD. W. BRADENTON, FL 34210 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: DP

Name: KERLY, EDWARD
Address: 6203 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: DVP

Name: RANKIN, CAROL
Address: 6203 CORTEZ RD. W..
City-St-Zip: BRADENTON, FL 34210

Title: DT

Name: FORAKER, BEVERLY
Address: 6203 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: DS

Name: BURDETTE, LAURA
Address: 6203 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title:

Name: CURRIE, DAVID A
Address: 6203 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: [

Name: GLYNN, ALAN
Address: 6203 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

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: EDWARD KERLY PRES 01/24/2012