

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003421

FILED
Jan 27, 2012
Secretary of State

Entity Name: WALLABY RANCH HANG GLIDING CLUB, INC.

Current Principal Place of Business:

1805 DEAN STILL ROAD
DAVENPORT, FL 338379358

New Principal Place of Business:

1805 DEAN STILL ROAD
DAVENPORT, FL 338379358 UN

Current Mailing Address:

ATTN: JOHN A. JONES
POST OFFICE BOX 1288
TAMPA, FL 33602

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: JONES, MALCOLM A
Address: 1805 DEAN STILL ROAD
City-St-Zip: DAVENPORT, FL 338379358

Title: D
Name: SHERROD, RODGER
Address: 1805 DEAN STILL ROAD
City-St-Zip: DAVENPORT, FL 338379358

Title: D
Name: BEATTY, T J
Address: 1805 DEAN STILL ROAD
City-St-Zip: DAVENPORT, FL 338379358

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: MALCOLM A. JONES

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date