

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002595

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOLIDAY TRAVEL PARK WOOD CARVERS, INC.

Current Principal Place of Business:

4699 CONTINENTAL DRIVE
LOT #523
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

4699 CONTINENTAL DRIVE
LOT #523
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3586109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RICHARD
4699 CONTINENTAL DR
LOT #86
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

HATHAWAY, DAVE
4699 CONTINENTAL DR
545
HOLIDAY, FL 34690 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: DAVE HATHAWAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATHAWAY, DAVE
Address: 4699 CONTINENTAL DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: VP
Name: IONNOTTA, TONY
Address: 1153 WINDING WILLOW CT
City-St-Zip: TRINITY, FL 34655 US

Title: S
Name: JACOBS, RICHARD
Address: 4699 CONTINENTAL DR, LOT 86
City-St-Zip: HOLIDAY, FL 34690

Title: D
Name: STEINER, CHARLES
Address: 4699 CONTINENTAL DR, LOT 480
City-St-Zip: HOLIDAY, FL 34690

Title: D
Name: IANNOTTA, ANTHONY
Address: 1153 WINDING WILLOW DR
City-St-Zip: TRINITY, FL 34655

Title: D
Name: HATHAWAY, DAVE
Address: 4699 CONTINENTAL DRIVE
City-St-Zip: HOLIDAY, FL 34690 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: DAVE HATHAWAY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date