2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003546

FILED Jan 23, 2012 Secretary of State

Entity Name: LATE BLOOMERS GARDEN CLUB, INC.

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

C/O KATHY STORM
1846 MONTGOMERY PL.
JACKSONVILLE, FL 32205

C/O MARY PIETAN
1877 BEACH AVENUE
ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

C/O KATHY STORM

1846 MONTGOMERY PL.

JACKSONVILLE, FL 32205

C/O MARY PIETAN

1877 BEACH AVENUE

ATLANTIC BEACH, FL 32233

FEI Number: 59-3594222 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:

F&L CORP ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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: PD

 Name:
 SURFACE, SALLY

 Address:
 4961 MORVEN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: TD

 Name:
 PIETAN, MARY

 Address:
 1877 BEACH AVENUE

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

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: MARY PIETAN TD 01/23/2012