2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003556

FILED Apr 17, 2012 Secretary of State

Entity Name: FLORIDA LUPINE ASSOCIATION, INC.

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

2874 KINGS LAKE ROAD 9525 JAMAICA DRIVE DEFUNIAK SPRINGS, FL 32433 US MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

P.O. BOX 142

CRESCENT CITY, FL 32112 US

FEI Number: 59-3586075 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:

WETTERBERG, MAYO JODY, HAYNES
2874 KINGS LAKE ROAD 9525 JAMAICA DRIVE
DEFUNIAK SPRINGS, FL 32433 US MIAMI, FL 33189 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: JODY HAYNES 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAYNES, JODY Address: 9525 JAMAICA DRIVE City-St-Zip: MIAMI, FL 33189 US

Title: VPD Name: MILES, KIM

Address: 9525 JAMAICA DRIVE City-St-Zip: MIAMI, FL 33189 US

Title: TD

Name: BANNON, ANDREA Address: 2901 S HWY 17

City-St-Zip: CRESCENT CITY, FL 32112 US

Title: SD

Name: THOMPSON, PAM Address: 1102 N REYNOLDS

City-St-Zip: THROCKMORTON, TX 76483 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: ANDREA BANNON TD 04/17/2012