2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004158

FILED Feb 10, 2012 Secretary of State

Entity Name: GOLDENROD COMMUNITY ALLIANCE, INC.

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

4755 PALMETTO RD. 5100 OLD HOWELL BRANCH ROAD

WINTER PARK, FL 32792 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P. O. BOX 61 P. O. BOX 333

GOLDENROD, FL 32733 GOLDENROD, FL 32733

FEI Number: 59-3587502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLSON, WILLIAM E FOX, DODI CPA
9955 LAKE GEORGIA DRIVE 5100 OLD HOWELL BRANCH ROAD
ORLANDO, FL 32817 US WINTER PARK, FL 32792 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: DODI FOX, CPA 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLARKE, SCOTT

Address: 5100 OLD HOWELL BRANCH ROAD

City-St-Zip: WINTER PARK, FL 32792

Title: VD

Name: BAILEY, MARK

Address: 5100 OLD HOWELL BRANCH ROAD

City-St-Zip: WINTER PARK, FL 32792

Title: TD

Name: FOX, DODI CPA

Address: 5100 OLD HOWELL BRANCH ROAD

City-St-Zip: WINTER PARK, FL 32792

Title: SD

Name: HINKLEY, CINDY

Address: 5100 OLD HOWELL BRANCH ROAD

City-St-Zip: WINTER PARK, FL 32792

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: SCOTT CLARKE PRESIDENT PD 02/10/2012