

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005387

FILED
Apr 21, 2011
Secretary of State

Entity Name: POLYCARPE, INC.

Current Principal Place of Business:

16537 CORNER LAKE DRIVE
ORLANDO, FL 32820

New Principal Place of Business:

121 SOUTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 US

Current Mailing Address:

16537 CORNER LAKE DRIVE
ORLANDO, FL 32820

New Mailing Address:

121 SOUTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 US

FEI Number: 59-3724876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY.
STE. 3
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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: DELERME, PENNY B
Address: 121 SOUTH ORANGE AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: FILS-AIME, MARGERIE
Address: 121 SOUTH ORANGE AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: WALTERS, MALITA
Address: 121 SOUTH ORANGE AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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: PENNY B. DELERME

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date