2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005703

FILED Jan 12, 2012 Secretary of State

Entity Name: OUR TURNING POINT RANCH FOUNDATION, INC.

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

600 N. DONNELLY STREET MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

PO BOX 735

MOUNT DORA, FL 32756

FEI Number: 59-3600624 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:

HENSINGER, MARGARET (BETTY 600 N. DONNELLY STREET MOUNT DORA, FL 32756 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HENSINGER, MARGARET E Address: 600 N. DONNELLY STREET City-St-Zip: MOUNT DORA, FL 32757

Title: SD

 Name:
 CLARK, CINDY

 Address:
 3421 CLAGARY LN

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: VD

 Name:
 CRUMBAKER, KAY

 Address:
 7279 NENA COURT

 City-St-Zip:
 MOUNT DORA, FL 32757

Title:

Name: PEACOCK, SHIRLEY
Address: 600 N. DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757

Title:

 Name:
 COX, LYNNE

 Address:
 40628 W FORTH AVE

 City-St-Zip:
 UMATILLA, FL 32784

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: MARGARET E. HENSINGER PRES 01/12/2012