

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062246

FILED
Mar 23, 2012
Secretary of State

Entity Name: INDIAN PASS VILLAGE COMPANY

Current Principal Place of Business:

15395 GULF BLVD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

PO BOX 20055
BRADENTON, FL 342040055

New Mailing Address:

FEI Number: 65-1031558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAVONE, GEORGE A
15395 GULF BLVD
MADEIRA BEACH, FL 33708 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: DPT
Name: BALL, FRANK E
Address: 222 S MULBERRY ST
City-St-Zip: MUNCIE, IN 47308

Title: DVS
Name: BALL, ROSEMARY E
Address: 222 S MULBERRY ST
City-St-Zip: MUNCIE, IN 47308

Title: VD
Name: SCHIAVONE, GEORGE A
Address: PO BOX 20055
City-St-Zip: BRADENTON, FL 342040055

Title: ASD
Name: FOY, DOUGLAS J
Address: 222 SOUTH MULBERRY ST.
City-St-Zip: MUNCIE, IN 47305

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE A. SCHIAVONE

VD

03/23/2012

Electronic Signature of Signing Officer or Director

Date