

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30526

FILED
Feb 28, 2011
Secretary of State

Entity Name: PROPERTY RESERVE, INC.

Current Principal Place of Business:

5 TRIAD CENTER
SUITE 650
SALT LAKE CITY, UT 84180

New Principal Place of Business:

Current Mailing Address:

C/O BOYD J. BLACK
50 E. NORTH TEMPLE 2WW
SALT LAKE CITY, UT 84150

New Mailing Address:

FEI Number: 87-6128054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BURTON, H DAVID
Address: 50 EAST NORTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: PD
Name: MONEY, W. KENT
Address: 5 TRIAD CENTER, STE 650
City-St-Zip: SALT LAKE CITY, UT 84180

Title: D
Name: MCMULLIN, KEITH B
Address: 50 E. NORTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84150

Title: V
Name: GIBSON, KENT C
Address: 5 TRIAD CENTER, STE 650
City-St-Zip: SALT LAKE CITY, UT 84180

Title: VTS
Name: RUSSELL, CHARLES B
Address: 5 TRIAD CENTER, STE 650
City-St-Zip: SALT LAKE CITY, UT 84180

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: CHARLES B. RUSSELL

SEC

02/28/2011

Electronic Signature of Signing Officer or Director

Date