2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071841

FILED Apr 25, 2012 Secretary of State

Entity Name: THE TRAVEL AUTHORITY OF THE NATURE COAST, INC.

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

5390 S. SUNCOAST BLVD. HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

5390 SOUTH SUNCOAST BLVD HOMOSASSA, FL 34446 US

FEI Number: 59-3400595 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:

BERNARD, GWENDOLYN M 5390 SOUTH SUNCOAST BLVD HOMOSASSA, FL 34446 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: BERNARD, GWENDOLYN M
Address: 5390 SOUTH SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: VS

Name: BERNARD, ROBERT
Address: 61 E. IRELAND COURT
City-St-Zip: HERNANDO, FL 34442

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: GWENDOLYN M. BERNARD PT 04/25/2012