

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027376

FILED
Feb 19, 2012
Secretary of State

Entity Name: STEINHATCHEE RIVER INN, INC.

Current Principal Place of Business:

1111 RIVERSIDE DR HWY 51 N
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 828
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 59-3450802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, LORETTA
1111 RIVERSIDE DR.
STEINHATCHEE, FL 32359 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: P
Name: FOWLER, LORETTA
Address: 1111 RIVERSIDE DR. HWY 51 N
City-St-Zip: STEINHATCHEE, FL 32359

Title: ST
Name: FOWLER, LORETTA
Address: 1604 3RD AVE
City-St-Zip: STEINHATCHEE, FL 32359

Title: VP
Name: JOHNSON, EILEEN
Address: 1604 3RD AVE
City-St-Zip: STEINHATCHEE, FL 32359

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: EILEEN M. JOHNSON

VP

02/19/2012

Electronic Signature of Signing Officer or Director

Date