

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076033

FILED
Mar 14, 2012
Secretary of State

Entity Name: TAFT-VINELAND PROPERTIES, INC.

Current Principal Place of Business:

365 TAFT-VINELAND ROAD
SUITE 105
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

365 TAFT-VINELAND ROAD
SUITE 105
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-3535019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALIFOUX, DEBBE R
365 TAFT-VINELAND RD
SUITE 105
ORLANDO, FL 32824 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: DP
Name: RUSSELL, JOHN H TR
Address: 365 TAFT-VINELAND ROAD
City-St-Zip: ORLANDO, FL 32824

Title: DVP
Name: RUSSELL, JOHN B
Address: 2645 CHEROKEE ROAD
City-St-Zip: ST CLOUD, FL 34772

Title: DVP
Name: MADISON, PETER D
Address: 4908 OAK ISLAND RD
City-St-Zip: ORLANDO, FL 32809

Title: ST
Name: CHALIFOUX, DEBBE R
Address: 6105 LAKE LIZZIE DR
City-St-Zip: SAINT CLOUD, FL 34771

Title: D
Name: MADISON, BEVERLY B
Address: 6545 CAY CIRCLE
City-St-Zip: ORLANDO, FL 32809

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: DEBBE R. CHALIFOUX

ST

03/14/2012

Electronic Signature of Signing Officer or Director

Date