2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74339

Entity Name: THE ECCLESTONE ORGANIZATION, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD **SUITE 1100**

WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD **SUITE 1100** WEST PALM BEACH, FL 33401

FEI Number: 65-0195096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD 1555 PALM BEACH LAKES BLVD **SUITE 1100** WEST PALM BEACH, FL 33401 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VD

ECCLESTONE, E LLWYD JR Name Name LEYENDECKER, HELENA

1555 PALM BEACH LAKES BLVD 1555 PALM BEACH LAKES BLVD # Address Address 1100

#1100

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VS

Name GAMMON, NANNETTE

Address 1555 PALM BEACH LAKES BLVD #

1100

City-State-Zip: WEST PALM BEACH FL 33401

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.

FILED Mar 29, 2013

Secretary of State

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