## 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: DONNA LOWRY FITE

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# P99000025556 Entity Name: LITTLE RIVER LODGE, INC.

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## **Current Principal Place of Business:**

#1 BUCK PHILLIPS ROAD LITTLE RIVER. AL 36550

#### **Current Mailing Address:**

POST OFFICE BOX 18725 PENSACOLA, FL 32523-8725

#### FEI Number: 58-2459186

# Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FITE, DONNA L 163 LEPORT DRIVE PENSACOLA BEACH, FL 32561 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:

#### **Officer/Director Detail :** Title D Title D Name FITE, DONNA L Name UPCHURCH, JUDITH Address 163 LEPORT DRIVE Address 3751 INDUSTRIAL PARK DRIVE City-State-Zip: PENSACOLA BEACH FL 32561 City-State-Zip: MOBILE AL 36693

VICE PRESIDENT

Date

02/12/2019

## FILED Feb 12, 2019 Secretary of State 4386361779CC

Certificate of Status Desired: No

Date