2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025556

Entity Name: LITTLE RIVER LODGE, INC.

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 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2020

Secretary of State

9689011257CC

Officer/Director Detail:

Title D Title I

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

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 FITE VICE-PRÉSIDENT 01/16/2020