

2013 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

Officer/Director Detail :

Title D
Name FITE, DONNA L
Address 163 LEPORT DRIVE
City-State-Zip: PENSACOLA BEACH FL 32561

Title D
Name UPCHURCH, JUDITH
Address 3751 INDUSTRIAL PARK DRIVE
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 L. FITE

VICE PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date