

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# 720230

Entity Name: DAIRYMEN LODGE, INC.

Current Principal Place of Business:

% GWEN ARRENDALE
904 N COURT ST
QUITMAN, GA 31643 US

New Principal Place of Business:

Current Mailing Address:

% GWEN ARRENDALE
P O BOX 432
QUITMAN, GA 31643 US

New Mailing Address:

% GWEN ARRENDALE
904 N COURT ST
QUITMAN, GA 31643 US

FEI Number: 25-6608478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN JR, JESSE F
119 WEST JEFFERSON
TALLAHASSEE, FL 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: P
Name: SMITH, STANLEY F P
Address: 105 S BROAD ST. STE. 3
City-St-Zip: THOMASVILLE, GA 31792 US

Title: V
Name: MCLANE, JANE V
Address: PINECLIFF DR
City-St-Zip: VALDOSTA, GA 31601 US

Title: ST
Name: GWEN, ARRENDALE ST
Address: 904 N. CT. ST.
City-St-Zip: QUITMAN, GA 31643 US

Title: D
Name: BURTON, GLENN D
Address: 13745 US HWY 84 E
City-St-Zip: THOMASVILLE, GA 31757 US

Title: D
Name: WHITAKER, GINGER D
Address: 2415 JACKSON DAIRY RD
City-St-Zip: BACONTON, GA 31716 US

Title: D
Name: NANCY, TENNYSON D
Address: MAGNOLIA DR.
City-St-Zip: QUITMAN, GA 31643 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GWEN ARRENDALE

ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date