

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720230

FILED
Jan 11, 2012
Secretary of State

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
904 N COURT ST
QUITMAN, GA 31643 US

New Mailing Address:

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:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASSISTANT SECRETARY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, STANLEY F
Address: 105 S BROAD ST. STE. 3
City-St-Zip: THOMASVILLE, GA 31792 US

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

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

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

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

Title: D
Name: TENNYSON, NANCY
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

01/11/2012

Electronic Signature of Signing Officer or Director

Date