2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276823

Entity Name: CFC OF SOUTH FLORIDA, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3325 FOREST HILL BLVD. WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

3325 FOREST HILL BLVD. 1884 INDIAN RD W

US

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

FEI Number: 59-1059491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUSHMAN JR, EDWARD A PD 3325 FOREST HILL BLVD WEST PALM BEACH, FL 33406

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: CD

Name: CUSHMAN, MICHAEL CD
Address: 3325 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD

Name: CRAWFORD, KATHLEEN VD Address: 3325 FOREST HILL BLVD City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD

Name: CUSHMAN, JOHN S STD
Address: 3325 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD

Name: CUSHMAN, EDWARD A PD Address: 3325 FOREST HILL BLVD City-St-Zip: WEST PALM BEACH, FL 33406

Title: [

Name: CUSHMAN, ANN F. D Address: 1207 MAPLE STREET City-St-Zip: COLUMBIA, SC 29205

Title: VPF

 Name:
 HERNANDEZ, ELIZABETH B VPF

 Address:
 3325 FOREST HILL BLVD

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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: ELIZABETH HERNANDEZ VPF 04/18/2012