2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011974

FILED Jun 26, 2012 Secretary of State

Entity Name: MACE KINGSLEY FAMILY CENTER, INC.

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

900 GROVE ST.

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

900 GROVE ST.

CLEARWATER, FL 33755

FEI Number: 59-3380057 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:

GILBERT, JUDY 300 S. PROSPECT AVE CLEARWATER, FL 33756

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

OFFICERS AND DIRECTORS:

Title: PRES

Name: KINGLSEY, CAROL
Address: 1524 SMALLWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33755

Title: DIR
Name: AVRIN, JEFF
Address: 1716 CLEVELAND

City-St-Zip: CLEARWATER, FL 33755

Title: VP

Name: REGENSBURG, ALICIA Address: 709 KARLYN AVE City-St-Zip: CLEARWATER, FL 33755

Title: VP

Name: CALKINS, DAVID

Address: 48580 NORTHWIND ROAD City-St-Zip: MARCELL, MN 56657

Title: DIR

Name: SALAMON, STEPHANIE Address: P.O. BOX 4272

City-St-Zip: CLEARWATER, FL 33758

Title: DIR

Name: SMITH, GREG

Address: 2150 SCOTLAND DRIVE City-St-Zip: CLEARWATER, FL 33763

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: CAROL KINGSLEY PRES 06/26/2012