2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011186

FILED Jan 16, 2012 Secretary of State

Entity Name: THE GENESIS CONNECTION, INC. OF FLORIDA

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

28 NOTTINGHAM WAY HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

PO BOX 3212 DAVENPORT, FL 33836

FEI Number: 27-4622267 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:

ALDRIDGE, RANDY R 28 NOTTINGHAM WAY HAINES CITY, FL 33844 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: F

Name: ALDRIDGE, TAMMY S Address: 28 NOTTINGHAM WAY City-St-Zip: HAINES CITY, FL 33844

Title: VP

Name: ALDRIDGE, RANDY R Address: 28 NOTTINGHAM WAY City-St-Zip: HAINES CITY, FL 33844

Title: DIR

Name: GANN, GERALD
Address: 35510 COUNTY RD 49
City-St-Zip: BEAVERTON, AL 35544

Title: SEC

Name: HALL, LINDA

Address: 1717 SUNGAZER DR. City-St-Zip: ROCKLEDGE, FL 32955

Title: DIR

Name: BAREFIELD, KARL
Address: POST OFFICE BOX 365
City-St-Zip: NATURAL BRIDGE, AL 35577

Title: DIR

 Name:
 GANN, BARBARA

 Address:
 35510 COUNTY RD 49

 City-St-Zip:
 BEVERTON, AL 35544

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: TAMMY S ALDRIDGE PRES 01/16/2012