2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 23, 2012
Secretary of State

DOCUMENT# N10000011761

Entity Name: FAIRDISTRICTS NOW, INC.

Current Principal Place of Business:

3182 MONROE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3182 MONROE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-4350551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: MCCLELLAN, J. MATTHEW
Address: 4829 SHORELINE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: D
Name: MURSULI, JORGE
Address: 2915 BISCAYNE BOULEVARD SUITE 210
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: BUTZIN, PETER
Address: 1628 WOODGATE WAY
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: DP
Name: GOODMAN, PAMELA
Address: 3603 NORTH OCEAN BOULEVARD
City-St-Zip: GULFSTREAM, FL 33483 US

Title: DST
Name: BERKOWITZ, RICHARD
Address: 200 SOUTH BISCAYNE BOULEVARD SIXTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PINES, ELIZABETH
Address: 4300 BISCAYNE BLVD., STE 305
City-St-Zip: MIAMI, FL 33137 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: PAMELA GOODMAN DP 08/23/2012

Electronic Signature of Signing Officer or Director Date