2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N12000005398

Entity Name: BETTER FLORIDA FOUNDATION, INC.

FILED
Mar 15, 2013
Secretary of State
CC0308522987

Current Principal Place of Business:

95 MERRICK WAY SUITE 700

CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY SUITE 700 CORAL GABLES, FL 33134 US

FEI Number: 45-5393539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ERNESTO A 95 MERRICK WAY SUITE 700 CORAL GABLES, FL 33134 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

Officer/Director Detail:

Title P Title CFO

NamePEREZ, ERNESTO ANameGRESSETT, CHRISAddress95 MERRICK WAYAddress95 MERRICK WAY

SUITE 700 SUITE 700

TIE 700 SUITE 70

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title D

NameMORRIS, NORMANNameCARBONEL, JAVIERAddress5711 GRANADA BLVD.Address620 WEST 20TH STREET

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: HIALEAH FL 33010

Title D

Name SUAREZ, XAVIER
Address 145 SE 25 ROAD
SUITE 1102

City-State-Zip: MIAMI FL 33129

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: ERNESTO A. PEREZ

PRESIDENT

03/15/2013

Date