2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000009153

Entity Name: OLD FLORIDA FEDERATION, INC.

Current Principal Place of Business:

514 N FRANKLIN ST SUITE 208 TAMPA. FL 33602

Current Mailing Address:

514 N FRANKLIN ST SUITE 208 TAMPA, FL 33602

FEI Number: 46-1189420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N HIGHLAND AVE TAMPA, FL 33602 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

FILED Mar 20, 2015

Secretary of State

CC6376445832

Date

Officer/Director Detail:

Title DS Title DV

Name DAVIS, CHARLES M Name REYNOLDS, RYAN P

Address 514 N FRANKLIN ST SUITE 208 Address 514 N FRANKLIN ST SUITE 208

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title DP Title DT

Name WHITNEY, RICHARD C Name CHILLURA, VINCENT M

Address 514 N FRANKLIN ST SUITE 208 Address 514 N FRANKLIN ST SUITE 208

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title D Title D

Name SCHRADER, JORDAN A Name TOLBERT, ROBERT W

Address 514 N FRANKLIN ST SUITE 208 Address 514 N FRANKLIN ST SUITE 208

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

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: RICHARD C. WHITNEY PRESIDENT 03/20/2015