2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705008

FILED Jan 26, 2011 Secretary of State

Entity Name: THE ARC OF FLORIDA, INC.

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

2898 MAHAN DRIVE

SUITE 1

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2898 MAHAN DRIVE

SUITE 1

TALLAHASSEE, FL 32308

FEI Number: 59-0830741 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:

LINTON, DEBORAH 2898 MAHAN DRIVE SUITE 1

TALLAHASSEE, FL 32308 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: POOLE, MICHELE Address: 4200 STATE RD. 7

City-St-Zip: LAKE WORTH, FL 33467 US

Title: PREV

Name: LANGDON, JACK Address: 1093 A1A BEACH BLVD

City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 US

Title: ED

Name: LINTON, DEBORAH

Address: 2898 MAHAN DRIVE, SUITE 1 City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TRES

Name: DIRIENZO, JOHN
Address: 3090 POLK AVENUE
City-St-Zip: SPRING HILL, FL 34609 US

Title: SEC

 Name:
 MALLINI, GROVER

 Address:
 1054 ROXANNA ROAD

 City-St-Zip:
 FORT WALTON, FL 32547 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: DEBORAH LINTON ED 01/26/2011