2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709428

Feb 13, 2012 Secretary of State

Entity Name: THE AMERICAN CIVIL LIBERTIES UNION OF FLORIDA, INC.

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

4500 BISCAYNE BLVD. SUITE 340 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4500 BISCAYNE BLVD. SUITE 340 MIAMI, FL 33137

FEI Number: 59-0883831 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:

SIMON, HOWARD 4500 BÍSCAYNE BLVD STE 340 MIAMI, FL 33137 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:

MIKE, PHENEGER Name:

Address: 4219 HOLLOW TRAIL DRIVE City-St-Zip: TAMPA, FL 33624 US

Title: MS.

Name: BOUGHTON, SHIRLEY Address: 185 KATHY LANE E. City-St-Zip: FREEPORT, FL 32439 US

Title: MS.

FRIDELL, LORIE Name:

Address: 17409 HEATHER OAKS PLACE

City-St-Zip: TAMPA, FL 33647 US

Title: MS.

Name: HOOVER, SANDY. 8672 LONGWOOD DRIVE Address: City-St-Zip: LARGO, FL 33777

Title: MR.

Name: SCHOOLMAN, BILL

2110 N. OCEAN BLVD., # 2303 Address: FT. LAUDERDALE, FL 33305 City-St-Zip:

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: GARY SAMPLE MR. 02/13/2012