

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720478

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

4500 BISCAYNE BLVD.
SUITE 340
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4500 BISCAYNE BLVD.
SUITE 340
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 23-7137529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, HOWARD
4500 BISCAYNE BLVD.
SUITE 340
MIAMI, FL 33137 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: MS.
Name: BOUGHTON, SHIRLEY
Address: 185 KATHY LANE E.
City-St-Zip: FREEPORT, FL 32439 US

Title: MR.
Name: PHENEGER, MIKE
Address: 4219 HOLLOW TRAIL DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MR.
Name: SCHOOLMAN, BILL
Address: 2110 N. OCEAN BLVD., 2303
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MS.
Name: FRIDELL, LORIE
Address: 17409 HEATHER OAKS PLACE
City-St-Zip: TAMPA, FL 33647

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

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

Electronic Signature of Signing Officer or Director

_____ Date