

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 13, 2012**  
**Secretary of State**

DOCUMENT# 722744

**Entity Name:** SPECIAL OLYMPICS FLORIDA, INC.**Current Principal Place of Business:**1915 DON WICKHAM DR.  
CLERMONT, FL 34711 US**New Principal Place of Business:****Current Mailing Address:**1915 DON WICKHAM DR.  
CLERMONT, FL 34711 US**New Mailing Address:****FEI Number:** 23-7181560**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CASTEVENS, CHARLES M  
1915 DON WICKHAM DR.  
CLERMONT, FL 34711905 US**Name and Address of New Registered Agent:**WHELOCK, SHERRY  
1915 DON WICKHAM DR.  
CLERMONT, FL 34711905 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: SHERRY WHELOCK

08/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** C  
**Name:** FULOP, RON  
**Address:** 110 TERRAPIN TRAIL  
**City-St-Zip:** JUPITER, FL 33458**Title:** S  
**Name:** GAINEY, EMERY  
**Address:** THE STATE OF FLORIDA/THE CAPITOL PL-01  
**City-St-Zip:** TALLAHASSEE, FL 32399**Title:** VC  
**Name:** PETRAMALO, MICHAEL  
**Address:** 200 S. BISCAYNE BLVD  
**City-St-Zip:** MIAMI, FL 33131**Title:** T  
**Name:** DZALUK, JOE  
**Address:** 939 JASMINE STREET  
**City-St-Zip:** CELEBRATION, FL 34747**Title:** PCEO  
**Name:** WHELOCK, SHERRY  
**Address:** 1915 DON WICKHAM DR.  
**City-St-Zip:** CLERMONT, FL 34711905

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: SHERRY WHELOCK

PCEO

08/13/2012

Electronic Signature of Signing Officer or Director

Date