2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737117

FILED Jan 26, 2012 Secretary of State

Entity Name: TRI-COUNTY HUMAN SERVICES, INC.

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

1815 CRYSTAL LAKE DRIVE LAKELAND, FL 338015979 US

Current Mailing Address: New Mailing Address:

1815 CRYSTAL LAKE DRIVE LAKELAND, FL 338015979 US

FEI Number: 59-1708182 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:

CUNIFF, LINDA 1012 NORTH RIVERDALE ROAD AVON PARK, FL 33825 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: S

Name: JONES, SHIRLEY
Address: 6116 OAKVIEW DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title:

 Name:
 COOK, BARBARA

 Address:
 4325 NASSAU DRIVE

 City-St-Zip:
 SEBRING, FL 33870 US

Title:

Name: ROACH, RICHARD
Address: 2612 COVENTRY AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: \

Name: CONTI, TONY

Address: 1962 E. EDGEWOOD DRIVE City-St-Zip: LAKELAND, FL 33803 US

Title:

Name: NEAL, DAVID

Address: 400 AVENUE K, S.E. - SUITE 10 City-St-Zip: WINTER HAVEN, FL 33880 US

Title: CHM

Name: CUNNIFF, LINDA

Address: 1012 N RIVERDALE ROAD City-St-Zip: AVON PARK, FL 33825 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: SHIRLEY JONES S 01/26/2012