

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749221

FILED
Mar 29, 2012
Secretary of State

Entity Name: LUPUS FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

3637 4TH STREET NORTH
STE 390
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

3637 4TH STREET NORTH
STE 390
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

535 CENTRAL AVENUE
STE 304
ST. PETERSBURG, FL 33701 US

New Mailing Address:

535 CENTRAL AVENUE
STE 304
ST. PETERSBURG, FL 33701 US

FEI Number: 59-1950191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUEEN, MARGARET
950 39TH AVE. N.
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

MCCOLLUM, RICK S
6691 32ND AVENUE NORTH
SAINT PETERSBURG, FL 33710 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: RICK S. MCCOLLUM

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCQUEEN, MARGARET
Address: 950 39TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: DVP
Name: REEVES, FRANCES
Address: 910 S W 112TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: GARNETT, W. BLANTON
Address: 930 BAYVIEW PLACE N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DT
Name: LARUE LARSON, JOYCE
Address: 1926 BRIGHTWATERS BLVD N.E.
City-St-Zip: ST PETERSBURG, FL 33704

Title: D
Name: SCHILLING, BRENDA
Address: 8191 HOLLYRIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DS
Name: FEARNLEY, SUSAN
Address: 11875 5TH ST. EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: RICK S. MCCOLLUM

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date