2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755079

FILED Jan 05, 2012 Secretary of State

Entity Name: FLORIDA ALLIANCE OF INFORMATION AND REFERRAL SERVICES, INC. (FLAIRS)

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

AREA AGENCY ON AGING FOR N. FLORIDA 2414 MAHAN DR.- ATTN: KEITH LAVERY-BARCLAY TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

AREA AGENCY ON AGING FOR N. FLORIDA 2414 MAHAN DR.- ATTN: KEITH LAVERY-BARCLAY TALLAHASSEE, FL 32308 US

US

FEI Number: 59-2041288 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:

LAVERY-BARCLAY, KEITH 2414 MAHAN DRIVE TALLAHASSEE, FL 32308

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: PD

Name: THOMPSON, MICKI
Address: 50 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: VD

 Name:
 FISHER, ANGELA

 Address:
 2285 FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33901

Title: SD

Name: PENROD, CATHERINE

Address: 701 SW 27TH AVENUE, SUITE 1000

City-St-Zip: MIAMI, FL 33135

Title: TD

Name: LAVERY-BARCLAY, KEITH
Address: 2414 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: KEITH LAVERY-BARCLAY TD 01/05/2012