2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# 756586

Entity Name: ASPIRA OF FLORIDA, INC.

Current Principal Place of Business:

4100 NE 2ND AVE.
SUITE 302
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4100 NE 2ND AVE.
SUITE 302
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2105537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COWEN, GERALD E ESQ
2432 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DIR
Name: HERNANDEZ, EDWARD CHAIR
Address: 4200 NE 2ND AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33137

Title: VCF
Name: PACHECO, RUTH E VCHAIR
Address: 4200 NE 2 AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: BADILLO, TULIA TREASUR
Address: 4200 NE 2ND AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: GOMEZ, MARISOL SECRTY
Address: 4200 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: CEO
Name: CHAPLES, AYMET CEO
Address: 4200 NE 2ND AVENUE, SUITE 302
City-St-Zip: MAIMI, FL 33137

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: AYMET CHAPLES CEO 02/22/2011
Electronic Signature of Signing Officer or Director Date