2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763819

FILED Jan 30, 2012 Secretary of State

New Principal Place of Business:

Entity Name: FLORIDA FOLKLORE SOCIETY, INC.

Current Principal Place of Business:

115 ATHENS STREET 4206 OAKHURST CIRCLE EAST

TARPON SPRINGS, FL 34689 US SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4206 OAKHURST CIRCLE EAST 115 ATHENS STREET TARPON SPRINGS, FL 34689 US SARASOTA, FL 34233

FEI Number: 59-2637296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BUCUVALAS, TINA WACHS, ELEANOR 4206 OAKHURST CIRCLE EAST 115 ATHENS STREET TARPON SPRINGS, FL 34689 US SARASOTA, FL 34233

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: ELEANOR WACHS 01/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WACHS, ELEANOR Name:

Address: 4206 OAKHURST CIRCLE EAST City-St-Zip: SARASOTA, FL 34233 US

Title:

Name: KNOLL, MICHAEL Address: 811 EUCLID AVENUE #3 City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

FROMM, ANNETTE Name: Address: 3060 ALTON ROAD

City-St-Zip: MIAMI BEACH, FL 33140 US

Title:

Name: BUCUVALAS, TINA Address: 115 ATHENS STREET

City-St-Zip: TARPON SPRINGS, FL 34689 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.

VΡ SIGNATURE: MICHAEL KNOLL 01/30/2012