

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004561

FILED  
Jan 14, 2011  
Secretary of State

Entity Name: THE ASSISTANCE FUND, INC.

**Current Principal Place of Business:**

5323 MILLENIA LAKES BLVD.  
200  
ORLANDO, FL 32839

**New Principal Place of Business:**

5323 MILLENIA LAKES BLVD.  
200  
ORLANDO, FL 32839

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 27-0270731      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPAFFORD, JEFF  
8241 TIBET BUTLER DRIVE  
WINDERMERE, FL 34786 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: PTD  
Name: SPAFFORD, JEFF  
Address: 8421 TIBET BUTLER DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: VPSD  
Name: HENSLEY, EDWARD  
Address: 4907 AVIVA GARDEN COURT  
City-St-Zip: WINDERMERE, FL 34786

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: JEFFREY P. SPAFFORD

PTD

01/14/2011

Electronic Signature of Signing Officer or Director

Date