2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004561

Entity Name: THE ASSISTANCE FUND, INC.

FILED Feb 09, 2012 Secretary of State

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

4700 MILLENIA BLVD., STE. 500 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD., STE. 500 ORLANDO, FL 32839

FEI Number: 27-0270731 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:

SPAFFORD, JEFF
8241 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 US
SPAFFORD, JEFFREY P
6143 GROSVENOR SHORE DRIVE
WINDERMERE, FL 34786 US
WINDERMERE, FL 34786 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: JEFFREY P SPAFFORD 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SPAFFORD, JEFF

Address: 6143 GROSVENOR SHORE DR. 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 02/09/2012