2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001882

Entity Name: A G BELL FLORIDA, INC.

FILED Apr 05, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

3603 WEST OKLAHOMA AVE 11457 BUCK LAKE ROAD TAMPA, FL 33611 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

P.O. BOX 533035 P.O. BOX 430847

ORLANDO, FL 328533035 MIAMI, FL 332430847 US

FEI Number: 59-3711758 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:

ROSE, MARCUS
3603 WEST OKLAHOMA AVE
TAMPA, FL 33611 US

FILLOON, DENNIS
11457 BUCK LAKE ROAD
TALLAHASSEE, FL 32317 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: DENNIS K. FILLOON 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: TENENBORUM, IVY Address: 189 NW 113 WAY

City-St-Zip: CORAL SPRINGS, FL 33071

Title: D

Name: OLIVER, ANNE Address: 117 34TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33704

Title:

Name: FILLOON, DENNIS
Address: 11457 BLACK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32317

Title: 9

Name: HORVATH, JUDY

Address: 22806 RODERICK DRIVE City-St-Zip: LAND 'O LAKES, FL 34639

Title: F

 Name:
 MISKIEL, LYNN

 Address:
 5841 SW 51 TERRACE

 City-St-Zip:
 MIAMI, FL 33155

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: DENNIS K. FILLOON T 04/05/2011