2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001882

Entity Name: A G BELL FLORIDA, INC.

FILED Apr 12, 2012 Secretary of State

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

11457 BUCK LAKE ROAD 5841 SW 51 TERRACE TALLAHASSEE, FL 32317 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

P.O. BOX 430847 MIAMI, FL 332430847 US

FEI Number: 59-3711758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FILLOON, DENNIS MISKIEL, LYNN
11457 BUCK LAKE ROAD 5841 SW 51 TERRACE
TALLAHASSEE, FL 32317 US MIAMI, FL 33155 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: LYNN W. MISKIEL 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: TENENBAUM, 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: S

Name: SANDS, TAYLOR Address: 4529 LAWNVIEW ST.

City-St-Zip: JACKSONVILLE, FL 32205 US

Title:

Name: HORVATH, JUDY

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

Title: PT

 Name:
 MISKIEL, LYNN

 Address:
 5841 SW 51 TERRACE

 City-St-Zip:
 MIAMI, FL 33155

Title: [

Name: PICKRON, JANICE Address: 733 NW 41 TERRACE

City-St-Zip: DEERFIELD BEACH, FL 33442 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.

SIGNATURE: LYNN W MISKIEL P 04/12/2012