2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004618

FILED Feb 17, 2011 Secretary of State

Entity Name: THE POLICY GROUP FOR FLORIDA'S FAMILIES AND CHILDREN, INC.

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

574 SOMERSET DRIVE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

574 SOMERSET DRIVE AUBURNDALE, FL 33823

FEI Number: 02-0536121 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:

SESSIONS, DOUGLAS JR 111 N. GADSDEN ST., STE. 200 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PANACEK, LUANNE Address: 1002 E PALM AVE. City-St-Zip: TAMPA, FL 33605

Title: TD

Name: MCNALLY, CAROL

Address: 111 N GADSDEN ST., SUITE 208 City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: SESSIONS, DOUGLAS
Address: 111 N. GADSDEN ST., STE. 200
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD

 Name:
 BIRCHFIELD, DANA

 Address:
 807 CHILDRENS WAY

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VD

 Name:
 GRANGER, TED

 Address:
 307 EAST 7TH AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: JANICE K STOWELL ED 02/17/2011