

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004618

FILED
Feb 20, 2012
Secretary of State

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

Current Principal Place of Business:

574 SOMERSET DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

1339 ROBINHOOD LANE S
LAKELAND, FL 33813

Current Mailing Address:

574 SOMERSET DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

111 EASTON DRIVE
LAKELAND, FL 33803

FEI Number: 02-0536121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date