2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009025

FILED Apr 19, 2012 Secretary of State

Entity Name: FRANCHISOR ASSOCIATION OF FLORIDA, INC.

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

2121 VISTA PKWY WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2121 VISTA PKWY WEST PALM BEACH, FL 33411

FEI Number: 41-2042727 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:

CARY, DAVID E 2121 VISTA PKWY WEST PALM BEACH, FL 33411 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:

Γitle: D

Name: TITUS, RAY Address: 2121 VISTA PKWY

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD Name: GASS, JIM

Address: 13335 SW 124TH ST., SUITE 209

City-St-Zip: MIAMI, FL 33186

Title: TD

Name: HUTCHESON, KENNETH
Address: 440 VINELAND ROAD, STE. D-15

City-St-Zip: ORLANDO, FL 32811

Title: SD

Name: HELGERSON, LONNIE Address: 5711 31ST COURT City-St-Zip: ELLENTON, FL 34222

Title: PD

 Name:
 LENGEL, GARY

 Address:
 2121 VISTA PARKWAY

 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: GARY LENGEL P 04/19/2012