2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002723

Feb 22, 2011 Secretary of State

Entity Name: HUMANISTS OF FLORIDA, INC.

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

C/O JERRY LIEBERMAN 6833 QUAIL HOLLOW BLVD WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

C/O JERRY LIEBERMAN 6833 QUAIL HOLLOW BLVD WESLEY CHAPEL, FL 33544 US

FEI Number: 52-1570992 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:

LIEBERMAN, VIRGINIA 6833 QUAIL HOLLOW BLVD US WESLEY CHAPEL, FL 33544

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:

HULL, RICHARD T Name: Address: 3241 HEATHER HILL LANE City-St-Zip: TALLAHASSEE, FL 32309

Title:

Name: LA SALLE, ROBERT M Address: 10162 TOPSAIL AVE City-St-Zip: ENGLEWOOD, FL 34224

Title:

LIEBERMAN, VIRGINIA Name: Address: 6833 QUAIL HOLLOW BLVD. City-St-Zip: WESLEY CHAPEL, FL 33544

Title:

Name: LIEBERMAN, JEROME PRES. 6833 QUAIL HOLLOW BLVD. Address: City-St-Zip: WESLEY CHAPEL, FL 33544

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: VIRGINIA LIEBERMAN D 02/22/2011