2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002723

Entity Name: HUMANISTS OF FLORIDA, INC.

FILED Jan 06, 2012 Secretary of State

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

C/O JERRY LIEBERMAN 5963 LAKE VICTORIA DR 6833 QUAIL HOLLOW BLVD LAKELAND, FL 33813 WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

C/O JERRY LIEBERMAN P.O. BOX 3353

6833 QUAIL HOLLOW BLVD TALLAHASSEE, FL 32315 US 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

WESLEY CHAPEL, FL 33544 US

PALMER, MARK

1507 N. M L KING JR BLVD.

TALLAHASSEE, FL 32303 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: MARK PALMER 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WACHS, ELLENBETH
Address: 5963 LAKE VICTORIA DR
City-St-Zip: LAKELAND, FL 33813 US

Title: VP

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

Title: T

 Name:
 LASALLE, ROBERT

 Address:
 10162 TOPSAIL AVE

 City-St-Zip:
 ENGLEWOOD, FL 34224 US

Title: 5

Name: WALKER, TOM

Address: 2120 HARBOURSIDE DRIVE, NO. 645 City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: PARL

 Name:
 ALTMAN, LOUIS

 Address:
 6226 SKYWARD COURT

 City-St-Zip:
 BRADENTON, FL 34203 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: ELLENBETH WACHS P 01/06/2012