2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006270

Entity Name: FLORIDA'S WORKING FAMILIES, INC.

FILED Apr 23, 2007 Secretary of State

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

3781 FOUR OAKS BLVD
TALLAHASSEE, FL 32311

610 SOUTH BLVD
TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

3781 FOUR OAKS BLVD 610 SOUTH BLVD TALLAHASSEE, FL 32311 TAMPA, FL 33606

FEI Number: 22-3864624 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:

FENNER, NOREEN A 200 WEST COLLEGE AVENUE SUITE 311B 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HALE, ROBERT M
 Name:
 HALE, ROBERT M

 Address:
 3781 FOUR OAKS BLVD
 Address:
 3579 MOSSY CREEK LANE

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: D () Delete Title: () Change () Addition

 Name:
 PARK, REBECCA A
 Name:

 Address:
 4031-B CATAWBA
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: HALE, SUSAN S Name: CARPENTER, CARL

Address: 9952 SAGO POINT Address: 4305 E. KNIGHTS GRIFFIN ROAD

City-St-Zip: LARGO, FL 33777 City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M. HALE PD 04/23/2007