2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006270

FILED Apr 30, 2010 Secretary of State

Entity Name: FLORIDA'S WORKING FAMILIES, INC.

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

610 SOUTH BLVD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

610 SOUTH BLVD 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
SUITE 1
SUITE 1

TALLAHASSEE, FL 32301 US 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: NOREEN A. FENNER 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HALE, ROBERT M

Address: 3579 MOSSY CREEK LANE City-St-Zip: TALLAHASSEE, FL 32311

Title: D

 Name:
 PARK, REBECCA A

 Address:
 4031-B CATAWBA

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: D

Name: FEAGLE, SEBRENA
Address: 1649 HARBOR COURT
City-St-Zip: TALLAHASSEE, FL 32308

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: ROBERT M. HALE PD 04/30/2010