## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000007949

FILED Jan 05, 2012 Secretary of State

Entity Name: INNOCENCE PROJECT OF FLORIDA, INC.

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

1100 EAST PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1100 EAST PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: 20-0210812 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SETH E 1100 EAST PARK AVENUE 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:**

Title: VC

 Name:
 ROTHMAN, DAVID

 Address:
 9951 SW 127 TERRACE

 City-St-Zip:
 MIAMI, FL 33176 US

Title: EXD

Name: MILLER, SETH E Address: 1517 KESSEL DR.

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: CEO

Name: MINERVA, MICHAEL
Address: 481 E. JONATHAN ST.
City-St-Zip: MACCLENNY, FL 32063 US

Title: 0

 Name:
 SCHLAKMAN, MARK

 Address:
 2800 RABBIT HILL RD

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title:

 Name:
 UFFERMAN, MICHAEL

 Address:
 6126 BORDERLINE DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: S

Name: CROMWELL, ROBERT

Address: 400 BEACH DRIVE NE SUITE 1803 City-St-Zip: ST. PETERSBURG, FL 33701 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: ROBERT K. CROMWELL S 01/05/2012