2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004602

FILED Feb 26, 2012 Secretary of State

Entity Name: HAWAII CALLS FLORIDA, INC.

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

706 OKLAWAHA ST JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

706 OKLAWAHA ST JUPITER, FL 33458

FEI Number: 30-0254505 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:

BISSEN, JUNE A 706 OKLAWAHA ST JUPITER, FL 33458 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: DP

Name: SMITH, CHARLES K Address: 706 OKLAWAHA ST City-St-Zip: JUPITER, FL 33458

Title: DT

Name: BISSEN, JUNE A
Address: 706 OKLAWAHA ST
City-St-Zip: JUPITER, FL 33458

Title: DS

Name: HUTAKEYAMA, KATHY Address: 7177 CATALINA ISLE DR City-St-Zip: LAKE WORTH, FL 33467

Title: DV

Name: HUTAKEYAMA, KYLE
Address: 7177 CATALINA ISLE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: DD

 Name:
 STEVENS, SANDI

 Address:
 3708 ARTHUR ST.

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: JUNE A. BISSEN SEC. 02/26/2012