

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006985

FILED
Jan 05, 2012
Secretary of State

Entity Name: AMPLIFY, INC.

Current Principal Place of Business:

3519 HERSCHEL ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

1142 MAPLETON RD
JACKSONVILLE, FL 32207

Current Mailing Address:

1142 MAPLETON RD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-1465640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNAM, ROGER K
12276 SAN JOSE BLVD SUITE 126
LINDELL, FARSON & PINCKET, PA
JACKSONVILLE, FL 32203 US

Name and Address of New Registered Agent:

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: D
Name: RIDER, CECILE
Address: 1121 MORVENWOOD RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: P
Name: STAKE, CAROLINE
Address: 1142 MAPLETON RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: V
Name: STAKE, IAN
Address: 1142 MAPLETON RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: JOEL, BOB
Address: 1988 CAMELLIA OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: GLOVER, KEVIN
Address: 1172 DURBIN PARKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: CAROLINE L. STAKE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date