

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011737

FILED
Apr 24, 2012
Secretary of State

Entity Name: PROJECT LINK OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2927 NE 6TH AVE
WILTON MANORS, FL 33334

New Principal Place of Business:

2919 NE 6TH AVE
WILTON MANORS, FL 33334

Current Mailing Address:

2927 NE 6TH AVE
WILTON MANORS, FL 33334

New Mailing Address:

2919 NE 6TH AVE
WILTON MANORS, FL 33334

FEI Number: 05-0612506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, JAY P
2927 NE6TH AVE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

MCLAUGHLIN, JAY P
2927 NE 6TH AVE
WILTON MANORS, FL 33334 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCLAUGHLIN, JAY P
Address: 2919 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: DVP
Name: MONROE, MICHAEL
Address: 2919 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: SEC
Name: COOK, LARRY
Address: 2927 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: CEO
Name: MCLAUGHLIN, JAY P
Address: 2919 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: TRES
Name: MYERS, RUTH
Address: 2919 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

Title: BM
Name: MCMASTER, KIM
Address: 2919 NE 6TH AVE
City-St-Zip: WILTON MANORS, FL 33334

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: JAY MCLAUGHLIN

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date