2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000086

FILED Jan 26, 2012 Secretary of State

Entity Name: FLORIDA FAMILY ACTION, INC.

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

4853 S ORANGE AVE SUITE C ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

4853 S ORANGE AVE SUITE C ORLANDO, FL 32806

FEI Number: 33-1108736 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:

STEMBERGER, JOHN 4853 S ORANGE AVE SUITE C ORLANDO, FL 32806 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: D

Name: MUTZ, BILL

Address: 1430 W MEMORIAL BLVD City-St-Zip: LAKELAND, FL 338151231

Title:

Name: WATSON, ROBERT
Address: 11715 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title:

 Name:
 MANSOUR, MARK

 Address:
 2610 SE 40TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: JOHN T. STEMBERGER PRES 01/26/2012