2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000012738

RI FILED Jun 01, 2012 Secretary of State

Entity Name: FLORIDA JUNIOR MISS, INC.

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

100 S. BOYD STREET5121 MYSTIC PT CTWINTER GARDEN, FL 34787ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

P.O. BOX 770024 5121 MYSTIC PT CT WINTER GARDEN, FL 34777 ORLANDO, FL 32812

FEI Number: 20-4067681 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:

WORSHAM, BECKY E KENDALL, ANGELA D
620 CABORCA COURT 5121 MYSTIC PT CT
OCOEE, FL 34761 US ORLANDO, FL 32812 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: ANGELA D. KENDALL 06/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DCP

Name: LEE, ALLISON
Address: 5121 MYSTIC PT CT
City-St-Zip: ORLANDO, FL 32812

Title: DVP

Name: KENDALL, ANGELA D Address: 5121 MYSTIC PT CT City-St-Zip: ORLANDO, FL 32812

Title:

Name: CHISARI, SUSAN
Address: 5121 MYSTIC PT CT
City-St-Zip: ORLANDO, FL 32812

Title:

Name: BRODSKY, MICHAEL Address: 5121 MYSTIC PT CT City-St-Zip: ORLANDO, FL 32812

Title: [

Name: SHARIFF, AMANDA Address: 5121 MYSTIC PT CT City-St-Zip: ORLANDO, FL 32812

Title: [

Name: FILUTOWSKI, PAMELA Address: 5121 MYSTIC PT CT City-St-Zip: ORLANDO, FL 32812

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: ANGELA D. KENDALL D 06/01/2012