2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 14, 2011 Secretary of State

Entity Name: NCIF, INC.

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

615 CRESCENT EXECUTIVE COURT LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

615 CRESCENT EXECUTIVE COURT LAKE MARY, FL 32746

FEI Number: 26-1909464 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:

GRAHAM, WILLIAM B ESQ CARR ALLISON 305 SOUTH GADSDEN STREET TALLAHASSEE, FL 32301 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: [

Name: MESSER, MICHAEL E Address: 5555 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137

Title: D

Name: ELMAN, DEANNA S Address: 6655 66TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33781

Title: D

Name: BREDBENNER, WILLIAM C

Address: 115 S MISSOURI AVENUE, SUITE 500

City-St-Zip: LAKELAND, FL 33815

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: CHRIS BREDBENNER D 01/14/2011