2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004292

FILED Feb 07, 2012 Secretary of State

Entity Name: URANTIA ASSOCIATION OF FLORIDA, INC.

US

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

1302 NORTH N STEET

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

P.O. BOX 208 PO BOX 208

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US

FEI Number: 42-1762856 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:

WALLACE, BETTY 1302 NORTH N STREET LAKE WORTH, FL 33460

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: REYNOLDS, KATHLEEN
Address: 531 S. FEDERAL HWY. #21
City-St-Zip: LAKE WORTH, FL 33460 US

Title: F

Name: WALLACE, BETTY A
Address: 1302 NORTH N STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S

Name: PRATT, GARY

Address: 4513 LAKE TRUDY DRIVE City-St-Zip: ST. CLOUD, FL 34769

Title: VF

Name: KEENE-LUND, SHEILA Address: 93 PALERMO PLACE

City-St-Zip: THE VILLAGES AT LADY LAKE, FL 32159

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: BETTY A. WALLACE P 02/07/2012