2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007539

Entity Name: 1VOICE FOUNDATION INC.

FILED Feb 12, 2012 Secretary of State

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

3300 S. DALE MABRY HWY.

TAMPA, FL 33629

4602 ACKERLY WAY
BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

3300 S. DALE MABRY HWY.
TAMPA, FL 33629

4602 ACKERLY WAY
BRANDON, FL 33511

FEI Number: 26-3179244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSOLIO, MARY ANN
3300 S. DALE MABRY HWY.
TAMPA, FL 33629 US

MASSOLIO, MARY ANN
4602 ACKERLY WAY
BRANDON, FL 33511 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: 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HUBER, ROBYN Address: 4602 ACKERLY WAY City-St-Zip: BRANDON, FL 33511

Title: S

Name: CUTERI, FRANK
Address: 4602 ACKERLY WAY
City-St-Zip: BRANDON, FL 33511

Title: T

Name: KIM, FORD CPA Address: 4602 ACKERLY WAY City-St-Zip: BRANDON, FL 33511

Title: ED

 Name:
 MARY ANN, MASSOLIO

 Address:
 4602 ACKERLY WAY

 City-St-Zip:
 BRANDON, FL 33511

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: MARY ANN MASSOLIO ED 02/12/2012