2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009381

FILED Jan 10, 2011 Secretary of State

Entity Name: OPERATION HOMEFRONT - FLORIDA, INC.

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

8537 ESTATE DRIVE 500 AUSTRALIAN AVE

WEST PALM BEACH, FL 33411 612

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

8537 ESTATE DRIVE

WEST PALM BEACH, FL 33411

FEI Number: 26-2289875 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:

HOOVER, SIMONE V 8537 ESTATE DRIVE

WEST PALM BEACH, FL 33411 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: DP

Name: HOOVER, SIMONE V Address: 8537 ESTATE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: DC

Name: RAGLAND, CHARLES
Address: 10355 PRESTWICK ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVC

Name: LAWRENCE, STEPHEN
Address: 500 AUSTRALIAN AVENUE #612
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT

Name: LAZZARO, JOHN

Address: 15165 MCGREGOR BLVD C/O WACHOVIA SECURITIE

City-St-Zip: FT MYERS, FL 33908

Title: DS

Name: HOGAN, MARJORIE
Address: 900 INDIANTOWN RD. # 110

City-St-Zip: JUPITER, FL 33477

Title:

Name: BUTLER, SHANNON Address: 1415 RIDGEWOOD E City-St-Zip: ORLANDO, FL 32802

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: SIMONE VELASQUEZ HOOVER PRES 01/10/2011