

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006364

FILED
Jul 07, 2010
Secretary of State

Entity Name: NPACT FLORIDA, INC.

Current Principal Place of Business:

14476-111 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

14476 DUVAL PLACE WEST
SUITE 109
JACKSONVILLE, FL 32218

Current Mailing Address:

14476-111 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

14476 DUVAL PLACE WEST
SUITE 109
JACKSONVILLE, FL 32218

FEI Number: 27-0339767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERLEN, SIGMUND C
13518 DEVAN LEE DRIVE EAST
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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: PD
Name: MAYERLEN, SIGMUND
Address: 13518 DEVAN LEE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32226

Title: TD
Name: JONES, HAROLD
Address: 1681 HIDDEN FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD
Name: HALL, TOMMIE J
Address: 6513 HASLETT DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32277

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: SIGMUND C MAYERLEN

PD

07/07/2010

Electronic Signature of Signing Officer or Director

Date