

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006415

FILED
Apr 29, 2010
Secretary of State

Entity Name: PERSONHOOD FLORIDA INC.

Current Principal Place of Business:

5818 NW CONUS COURT
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

7186 S US HIGHWAY 1
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

5818 NW CONUS COURT
PORT SAINT LUCIE, FL 34986

New Mailing Address:

7186 S US HIGHWAY 1
PORT SAINT LUCIE, FL 34952

FEI Number: 27-0442462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACMENAMIN, BRENDA L
5818 NW CONUS COURT
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MACMENAMIN, BRENDA L
7186 S US HIGHWAY 1
PORT SAINT LUCIE, FL 34952 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONGWORTH, BRYAN
Address: 7186 S US HIGHWAY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: VP
Name: JONES, GUALBERTO G
Address: 8795 RALSTON RD, SUITE 220
City-St-Zip: ARVADA, CO 80002 US

Title: S
Name: MACMENAMIN, BRENDA L
Address: 7186 S US HIGHWAY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: C
Name: MACMENAMIN, BRENDA L
Address: 7186 S US HIGHWAY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: MRS. BRENDA MACMENAMIN

C

04/29/2010

Electronic Signature of Signing Officer or Director

Date