2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009153

FILED Apr 13, 2012 Secretary of State

Entity Name: A SEASON OF COMFORT, INC.

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

14270 SW 285 STREET HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

14270 SW 285 STREET HOMESTEAD, FL 33033

FEI Number: 27-0985614 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:

BOYNE, SONYA O 14270 SW 285 STREET HOMESTEAD, FL 33033 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: F

Name: HERTIG, MARSHA
Address: 11053 SW 129 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP/S

Name: LOUARD, BRENDA
Address: 9780 SW 159 STREET
City-St-Zip: MIAMI, FL 33157

Title: T

 Name:
 TORRES, LYAMARY

 Address:
 17395 SW 298 STREET

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: MEMB

Name: AUGUSTIN, DAVID Address: 17190 SW 94 AVE City-St-Zip: MIAMI, FL 33157

Title: MEMB

 Name:
 KELLY, TIJUANA

 Address:
 10768 SW 225 STREET

 City-St-Zip:
 MIAMI, FL 33170

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: MARSHA HERTIG P 04/13/2012