2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012079

FILED Jan 08, 2012 Secretary of State

Entity Name: THE FLORIDA PEARLS, INCORPORATED

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

565 TOXAWAY

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

565 TOXAWAY

WEST PALM BEACH, FL 33413

FEI Number: 30-0586359 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:

INGRAM, FRANKIE M 11883 SW 210 ST. MIAMI, FL 33177 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: CD

 Name:
 INGRAM, FRANKIE

 Address:
 11883 SW 210 ST.

 City-St-Zip:
 MIAMI, FL 33177

Title: TD

 Name:
 SPARKS, DARLENE T

 Address:
 16821 NW 20 AVE.

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title:

Name: HERRING, CARRIE S Address: 3603 HOOD COURT City-St-Zip: TALLAHASSEE, FL 32311

Title: SD

 Name:
 WILLIAMS, BRENDA

 Address:
 16820 NW 20 AVENUE

 City-St-Zip:
 MIAMI, FL 33056

 Title:
 VCD

 Name:
 HAY, ALPHA

 Address:
 6401 ANTIETAM DR.

 City-St-Zip:
 PENSACOLA, FL 32503

Title:

 Name:
 PICKETT, ROSA

 Address:
 2785 BLUE RAVEN CT.

 City-St-Zip:
 LAKE MARY, FL 32746

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: FRANKIE M INGRAM CD 01/08/2012