2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# N10000001722

Entity Name: ONE FOCUS RESOURCES, INC.

Current Principal Place of Business:

2689 BELLERIVE DR
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2689 BELLERIVE DR
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 27-2066003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNICHOL, ROBERT
2689 BELLERIVE DR
LAKELAND, FL 33803 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: FD
Name: MCNICHOL, ROBERT
Address: 2689 BELLERIVE DR
City-St-Zip: LAKELAND, FL 33803

Title: COFD
Name: MCNICHOL, JOHN
Address: 1100 OAKBRIDGE PKEY #9
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: MCINTYRE, PHILIP
Address: 1416 N LABREA AVE
City-St-Zip: HOLLYWOOD, CA 90028

Title: D
Name: ADEWUMI, MICHAEL DR.
Address: 319 MATILDA AVE
City-St-Zip: LEMONT, PA 16851

Title: D
Name: DENNIS, JOSEPH DR.
Address: 2658 VERANDAH VUE DR
City-St-Zip: LAKELAND, FL 33813

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: ROBERT MCNICHOL P 04/20/2012

Electronic Signature of Signing Officer or Director Date