2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003895

Entity Name: VOTE FOR DIGNITY, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

14645 NW 77 AVENUE, STE 201 MIAMI, FL 33014

Current Mailing Address:

New Mailing Address:

14645 NW 77 AVENUE, STE 201 MIAMI, FL 33014

FEI Number: 27-2864454

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:

PHILLIPS, RICHARD, & RIND PA 9360 S. W. 72 STREET 283 MIAMI, FL 33173 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:

Γitle: F

Name: FORT, PAMELA

Address: 14645 NW 77 AVENUE, STE 201

City-St-Zip: MIAMI, FL 33014

Title: S1

Name: JONES, OPAL

Address: 14645 NW 77 AVENUE, STE 201

City-St-Zip: MIAMI, FL 33014

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: OPAL JONES ST 01/12/2012