

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005225

FILED
Jan 05, 2011
Secretary of State

Entity Name: FACETS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12074 ROMA ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12074 ROMA ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-2724179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, STEPHEN
12074 ROMA ROAD
BOYNTON BEACH, FL 33437 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: P
Name: GRANT, ROBERT
Address: 13255 S.W. 16TH COURT IVANHOE 304K
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: MACKOFF, CHARLES
Address: 15582 FLORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: REINER, RICHARD
Address: 10657 GREENTRAIL DR. S
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: KIRSCHNER, STEPHEN
Address: 12074 ROMA ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEPHEN J. KIRSCHNER

TREA

01/05/2011

Electronic Signature of Signing Officer or Director

Date