2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002658

FILED Feb 23, 2012 Secretary of State

Entity Name: ALLIANT HUMAN SERVICES OF FLORIDA INCORPORATED

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

117 PINE TREE LN. AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

117 PINE TREE LN. AUBURNDALE, FL 33823

FEI Number: 45-1682697 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:

UNITED STATES CORPORATIONS AGENTS, INC. 13302 WINDING OAKS COURT SUITE A TAMPA, FL 33612 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: P,D

Name: WILCOX, DAVID
Address: 117 PINE TREE LN.
City-St-Zip: AUBURNDALE, FL 33823

Title: T,D

Name: REHBERG, HEATHER
Address: 1252 CURRY DELL LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP,D

Name: THOMAS, DAVID

Address: 6504 SEDGEFORD DRIVE City-St-Zip: LAKELAND, FL 33811

Title: S,D

Name: KOETJE, KRISTIN

Address: 113 N RIDGEWOOD DRIVE City-St-Zip: SEBRING, FL 33870

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: HEATHER REHBERG T,D 02/23/2012