2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003995

FILED Feb 23, 2012 Secretary of State

Entity Name: FLORIDA HUMAN RESOURCES PEOPLE & STRATEGY, INC.

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

1115 OSCAR SQUARE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1115 OSCAR SQUARE CELEBRATION, FL 34747

FEI Number: 30-0689685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ-CAMPILLO, JUAN C C/O FLHRPS 1115 OSCAR SQUARE CELEBRATION, FL 34747 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: F

Name: FRANKLIN, DOUG
Address: 1115 OSCAR SQUARE
City-St-Zip: CELEBRATION, FL 34747

Title:

 Name:
 LARMER, ERIC

 Address:
 1115 OSCAR SQUARE

 City-St-Zip:
 CELEBRATION, FL 34747

Title: S

Name: CSIZMAR, CHARLES
Address: 1115 OSCAR SQUARE
City-St-Zip: CELEBRATION, FL 34747

Title: LG

Name: LOPEZ-CAMPILLO, JUAN C Address: 1115 OSCAR SQUARE City-St-Zip: CELEBRATION, FL 34747

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: DOUG FRANKLIN P 02/23/2012