

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004944

FILED
Sep 26, 2012
Secretary of State

Entity Name: ONE PERSON INC.

Current Principal Place of Business:

19253 SW 55TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19253 SW 55TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIMAN, WANDA
19253 SW 55TH
MIRAMAR, FL 33029 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: CALIMAN, WANDA
Address: 19253 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: REID, MONICA
Address: 15081 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: CASCOE, JOAN
Address: 10401 SW 9TH LANE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: CALIMAN-EVANS, SIREETA
Address: 19253 SW 55TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: WANDA CALIMAN

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date