2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006739

FILED Jan 17, 2012 Secretary of State

Entity Name: FLORIDA FOUNDATION FOR FINANCIAL LITERACY, INC.

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

7370 COLLEGE PKWY STE 305 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

PO BOX 150789 CAPE CORAL, FL 33915

FEI Number: 45-2867484 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:

STRICKLAND, NINA B 7370 COLLEGE PKWY STE 305 FORT MYERS, FL 33907 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: I

Name: STRICKLAND, M.L.

Address: 7370 COLLEGE PKWY STE 305 City-St-Zip: FORT MYERS, FL 33907

Title: ∨

Name: STRICKLAND, NINA

Address: 7370 COLLEGE PKWY STE 305 City-St-Zip: FORT MYERS, FL 33907

Title: S

 Name:
 BLYTHE, STEPHEN

 Address:
 2728 SE 22ND AVE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: NINA BLYTHE STRICKLAND

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01/17/2012