2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007106

FILED Apr 11, 2012 Secretary of State

Entity Name: MEALS ON WHEELS ASSOCIATION OF FLORIDA, INC.

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

550 WEST HILLSBOROUGH AVENUE 550 WEST HILLSBOROUGH AVENUE MEALS ON WHEELS OF TAMPA

TAMPA, FL 33603 UN

Current Mailing Address: New Mailing Address:

550 WEST HILLSBOROUGH AVENUE TAMPA, FL 33603

FEI Number: 45-3546637 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:

KING, STEPHEN 550 WEST HILLSBOROUGH AVENUE TAMPA, FL 33603 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: KING, STEPHEN

Address: 550 WEST HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33603

Title: VP

Name: RING, CHARLIE

Address: 1300 SOUTH OLIVE AVENUE City-St-Zip: WEST PALM BEACH, FL 33401

Title: TR

Name: KIRKPATRICK, NICOLE

Address: 4250 LAKESIDE DRIVE, SUITE 116 City-St-Zip: JACKSONVILLE, FL 32210

Title: 9

Name: KRYSTOFINSKI, KAREN

Address: 550 WEST HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33603

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: KAREN KRYSTOFINSKI SEC 04/11/2012