2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27863

FILED Feb 16, 2012 Secretary of State

Entity Name: THE OUNCE OF PREVENTION FUND OF FLORIDA, INC.

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

111 N. GADSDEN ST., TALLAHASSEE, FL 323011507

Current Mailing Address: New Mailing Address:

111 N. GADSDEN ST., TALLAHASSEE, FL 323011507

FEI Number: 59-2908367 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:

BAGGETT, FRED W. 101 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301 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: SD

 Name:
 BAGGETT, FRED W

 Address:
 101 EAST COLLEGE AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: CD

Name: DAVIS, T. WAYNE

Address: 1910 SAN MARCO BOULEVARD City-St-Zip: JACKSONVILLE, FL 32207

Title: TD

Name: ROBERTS, C. PATRICK Address: 201 S. MONROE STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: PCEO

 Name:
 SESSIONS, DOUGLAS

 Address:
 111 N. GADSDEN ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: WM DOUGLAS SESSIONS, JR.

PCEO

02/16/2012