2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43849

FILED Jan 05, 2012 Secretary of State

Entity Name: FLORIDA TELECOMMUNICATIONS RELAY, INC.

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

1820 E. PARK AVENUE

SUITE 101

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

1820 E. PARK AVENUE

SUITE 101

TALLAHASSEE, FL 32301 US

FEI Number: 59-3073646 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:

FORSTALL, JAMES G. 1820 E. PARK AVENUE SUITE 101

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: [

Name: CLARK, DEMETRIA G

Address: 106 E COLLEGE AVE SUITE 710 City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: GREER, STAN

Address: 150 S. MONROE ST., SUITE 400 City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: WHITE, JAMES

Address: 4651 SALISBURY ROAD, SUITE 151 City-St-Zip: JACKSONVILLE, FL 32256

Title: VD

Name: GRIFFIS, MICHAEL W Address: 130 NORTH 4TH STREET City-St-Zip: MACCLENNY, FL 32063

Title: TD

Name: BRADLEY, CECIL DR.

Address: 2002-A OLD ST AUGUSTINE ROAD

City-St-Zip: TALLAHASSEE, FL 32301

Title: PD

Name: MCCABE, TOM

Address: 107 WEST FRANKLIN STREET

City-St-Zip: QUINCY, FL 32351

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: JAMES G. FORSTALL ED 01/05/2012