2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50813

FILED Mar 20, 2012 Secretary of State

Entity Name: FLORIDA STERLING COUNCIL, INC.

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

501 S. CALHOUN ST

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 13907

TALLAHASSEE, FL 323173907 US

FEI Number: 59-3140977 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:

MOORE, KAREN 2011 DELTA BLVD

TALLAHASSEE, FL 32303 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: CD

Name: PIENO, JOHN A
Address: 3521 COLONADE DR.
City-St-Zip: TALLAHASSEE, FL

Title: PD

Name: HERNANDEZ-LICHTL, JAVIER

Address: 9555 SW 162 AVE City-St-Zip: MIAMI, FL 33196

Title: VD

Name: JOHN, VARLEY

Address: P.O. BOX 650003, MAIL DROP PT-29

City-St-Zip: DALLAS, TX 75265-000

Title: STD

Name: BURKHART, JAMES
Address: 655 WEST EIGHTH STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: JOHN A. PIENO CD 03/20/2012