2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000285

FILED Jan 05, 2012 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF FOOD BANKS, INC.

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

1365 ALCAZAR AVE.

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1365 ALCAZAR AVE.

FORT MYERS, FL 33901 US

FEI Number: 65-0467165 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:

BRISLAIN, REBECCA 1365 ALCAZAR AVE.

FORT MYERS, FL 33901 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: F

Name: PHOENIX, CHERYL
Address: 110 FOUR POINTS WAY
City-St-Zip: TALLAHASSEE, FL 32305

Title: 7

Name: ROGERS, PAT

Address: 4702 TRANSPORT DRIVE BUILDING 6

City-St-Zip: TAMPA, FL 33605

Title:

Name: REANEY, DAVE

Address: 5248 MOBILE SOUTH STREET City-St-Zip: THEODORE, AL 36582

Title: VP/S

Name: CRUZ, JUDY

Address: 3051 INDUSTRIAL 25TH STREET

City-St-Zip: FT. PIERCE, FL 34946

Title: ED

Name: BRISLAIN, REBECCA
Address: 1365 ALCAZAR AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: [

Name: CONWELL, MARCIA
Address: 716 NW 5TH STREET
City-St-Zip: GAINESVILLE, FL 32627

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: REBECCA BRISLAIN ED 01/05/2012