2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002901

FILED Jan 18, 2012 Secretary of State

Entity Name: USATF/FLORIDA ASSOCIATION, INC.

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

9124 NW 147 TERRACE MIAMI LAKES, FL 33018 US

Current Mailing Address: New Mailing Address:

9124 NW 147 TERRACE MIAMI LAKES, FL 33018 US

FEI Number: 59-2837798 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:

BROWN-BEAMON, ROBIN 9124 NW 147 TERRACE MIAMI LAKES, FL 33018 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: PD

Name: BROWN-BEAMON, ROBIN
Address: 9124 NW 147 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: SD

Name: ALVAREZ, KATHY
Address: 8534 SW 102 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: TD

Name: WILLIAMS, JAMES
Address: 10029 SW 223 LANE
City-St-Zip: MIAMI, FL 33190 US

Title: VPD

Name: HALLIDAY, DAVID
Address: 61 SEA FRONT TRAIL
City-St-Zip: PALM COAST, FL 32164 US

Title: VPD

 Name:
 BETZ, PAMELA

 Address:
 104 EAST 11 AVENUE

 City-St-Zip:
 WINDEMERE, FL 34786 US

Title: VPD

 Name:
 KING-FOSTER, TAMMY

 Address:
 8542 SW 214 WAY

 City-St-Zip:
 MIAMI, FL 33189 US

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 H. WILLIAMS TREA 01/18/2012