2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004249

FILED Mar 22, 2011 Secretary of State

Entity Name: WORKFORCE ALLIANCE, INC.

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

315 S DIXIE HWY SUITE 102

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

315 S DIXIE HWY SUITE 102

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0709274 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:

BAKER, DAVID H ALLEY, MAASS, ROGERS & LINDSEY PA 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 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: DC

Name: PARRISH, STEVEN Address: 345 POTTER RD

City-St-Zip: WEST PALM BEACH, FL 33405

Title: D

Name: ELMORE, GEORGE T

Address: 2101 SOUTH CONGRESS AVENUE City-St-Zip: DELRAY BEACH, FL 33445

Title: DS

Name: GALLON, DENNIS DR Address: 4200 CONGRESS AVE City-St-Zip: LAKE WORTH, FL 33461

Title: DR

Name: SANGER, MELODY Address: 2601 CAPTAINS WAY City-St-Zip: JUPITER, FL 33477

Title: DP

 Name:
 SCHMIDT, KATHRYN

 Address:
 315 S DIXIE HWY #102

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: CFC

 Name:
 SCARPATI, ERICA

 Address:
 315 S DIXIE HWY #102

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: ERICA SCARPATI CFO 03/22/2011