

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005110

FILED
Apr 30, 2012
Secretary of State

Entity Name: FFIVE INC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 135-545
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 135-545
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 130-545
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 130-545
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0726567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ERICA
401 EAST LAS OLAS BLVD
SUITE 135-545
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SIMPSON, ERICA
401 EAST LAS OLAS BLVD
SUITE 130-545
FT. LAUDERDALE, FL 33301 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: ERICA SIMPSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PHILLIPS, MAURICE P
Address: 401 EAST LAS OLAS BLVD #130-545
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: P
Name: DERRICK, ROBERSON JR
Address: 401 EAST LAS OLAS BLVD #130-545
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: T
Name: SAWYER, ANDRE
Address: 401 EAST LAS OLAS BLVD #130-545
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP
Name: SENATUS, TONY
Address: 401 EAST LAS OLAS BLVD #130-545
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VPS
Name: SIMPSON, ERICA
Address: 401 EAST LAS OLAS BLVD #130-545
City-St-Zip: FT. LAUDERDALE, FL 33301 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: ERICA SIMPSON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date