2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001212

FILED Jan 28, 2012 Secretary of State

Entity Name: THE FLORIDA FOUNDATION FOR THE FUTURE, INC.

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

3935 ST ARMENS CIRCLE MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

PO BOX 231 3935 ST ARMENS CIRCLE ODESSA, FL 33556 MELBOURNE, FL 32934

FEI Number: 59-3544203 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:

KOENIGSBERG, JAY ESQ. 1200 BRICKELL AVENUE SUITE 1900 MIAMI, FL 33131 US MASTERS, NOLAN W 3935 ST. ARMENS CIRCLE MELBOURNE, FL 32934 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: NOLAN W MASTERS 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MASTERS, NOLAN W

 Address:
 3935 ST. ARMENS CIRCLE

 City-St-Zip:
 MELBOURNE, FL 32934

Title: MS

Name: RAMIREZ, MARIA E

Address: 1717 N. BAYSHORE DRIVE #2251

City-St-Zip: MIAMI, FL 33132

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: NOLAN W MASTERS PRES 01/28/2012