

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094724

Entity Name: FLORIDAUCC, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2670 EXECUTIVE CENTER CIRCLE W
SUITE 100
TALLAHASSEE, FL 32301

New Principal Place of Business:

2002 OLD ST. AUGUSTINE RD.
BLDG. D
TALLAHASSEE, FL 32301

Current Mailing Address:

2670 EXECUTIVE CENTER CIRCLE W
SUITE 100
TALLAHASSEE, FL 32301

New Mailing Address:

2002 OLD ST. AUGUSTINE RD.
BLDG. D
TALLAHASSEE, FL 32301

FEI Number: 23-2753915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KRISTY
2670 EXECUTIVE CENTER CIRCLE W E
SUITE 100
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVIS, KRISTY
2002 OLD ST. AUGUSTINE RD.
BLDG. D
TALLAHASSEE, FL 32301 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: KRISTY DAVIS

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: GRIFFITH, RICHARD S JR
Address: 2002 OLD ST. AUGUSTINE RD. BLDG. D
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: MENJOR, PATRICK J
Address: 2002 OLD ST. AUGUSTINE RD. BLDG. D
City-St-Zip: TALLAHASSEE, FL 32301

Title: DS
Name: EVANS, LOREE E
Address: 2002 OLD ST. AUGUSTINE RD. BLDG. D
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD
Name: DAVIS, KRISTINE A
Address: 2002 OLD ST. AUGUSTINE RD. BLDG. D
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: GRIFFITH, CARRIE L
Address: 2002 OLD ST. AUGUSTINE RD. BLDG. D
City-St-Zip: TALLAHASSEE, FL 32301

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTY DAVIS

CFO

01/25/2012

Electronic Signature of Signing Officer or Director

Date