2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114470

Entity Name: FLORIDA INDEPENDENT PHARMACY FEDERATION, INC.

FILED Sep 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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106 EAST COLLEGE AVENUE 1400 VILLAGE SQUARE BLVD SUITE 1200 #3-200

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

106 EAST COLLEGE AVENUE 1349 OLD VILLAGE ROAD SUITE 1200 TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, JAMES B 1349 OLD VILLAGE ROAD TALLAHASSEE, FL 32312 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: I

Name: FRANCK, PAUL

Address: 1210 SW 33RD AVENUE City-St-Zip: OCALA, FL 34474

Title: [

 Name:
 NELSON, STEVE

 Address:
 203 SW PARK STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D

Name: PARAMORE, SCOTT Address: 4314 5TH AVENUE City-St-Zip: MARIANNA, FL 32446

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: PAUL FRANCK D 09/08/2010