2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114470

4314 5TH AVENUE

MARIANNA, FL 32446

Address: City-St-Zip: FILED Jan 18, 2011 Secretary of State

Entity Name: FLORIDA INDEPENDENT PHARMACY FEDERATION, INC.

New Principal Place of Business: Current Principal Place of Business: 1400 VILLAGE SQUARE BLVD #3-200 TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 1349 OLD VILLAGE ROAD TALLAHASSEE, FL 32312 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: FRANCK, PAUL Name: 1210 SW 33RD AVENUE Address: City-St-Zip: OCALA, FL 34474 Title: NELSON, STEVE Name: 203 SW PARK STREET Address: OKEECHOBEE, FL 34972 City-St-Zip: Title: PARAMORE, SCOTT Name:

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 01/18/2011