

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089570

FILED
Apr 27, 2012
Secretary of State

Entity Name: UNIVERSITY FAMILY CORPORATION

Current Principal Place of Business:

3866 LONGLEAF ROAD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

PO BOX 6491
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 65-0790841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIFIELD, EDWARD
3866 LONGLEAF ROAD
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

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: DP
Name: HOLIFIELD, MARILYN
Address: 3866 LONGLEAF ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: DST
Name: HOLIFIELD, EDWARD
Address: 3866 LONGLEAF ROAD
City-St-Zip: TALLAHASSEE, FL 32310

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: EDWARD HOLIFIELD

DST

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date