2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007949

Entity Name: INNOCENCE PROJECT OF FLORIDA, INC.

FILED Feb 18, 2016 Secretary of State CC1827394885

Current Principal Place of Business:

1100 EAST PARK AVENUE TALLAHASSEE. FL 32301

Current Mailing Address:

1100 EAST PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: 20-0210812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, SETH E 1100 EAST PARK AVENUE 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title EXD Title TREASURER

NameMILLER, SETH E ESQ.NameFERRIS, JANET ESQ.Address1517 KESSEL DR.Address525 BOBBIN BROOK LANE

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32312

Title CHAIRMAN Title VC

Name CROMWELL, ROBERT Name BERRY, JERRY ESQ.

Address 10102 TARPON DR Address 367 RIDGE DR

City-State-Zip: TREASURE ISLAND FL 33706 City-State-Zip: NAPLES FL 34108

Title SECRETARY

Name TANNEBAUM, BRIAN ESQ.

Address 150 W FLAGLER ST

STE 2850

City-State-Zip: MIAMI FL 33130

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: SETH E. MILLER EXECUTIVE DIRECTO

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR 02/18/2016

Date