2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700116

FILED Mar 02, 2010 Secretary of State

Entity Name: THE CHARLES A. DANA, LAW CENTER FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1401 61ST STREET SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

1401 61ST STREET SOUTH GULFPORT, FL 33707

FEI Number: 59-6135559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DICKERSON, DARBY JOHNSON, PATRICIA

1401 61ST ST S 1401 61ST ST S

ST. PETERSBURG, FL 33707 US ST. PETERSBURG, FL 33707 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: PATRICIA JOHNSON 03/02/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCCABE, BERNARD J JR Name:

Address: 1401 61ST ST

City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VD

Name: CACCIATORE, S S Address: 525 N HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 329356890

Title: STD

DOYLE, ROBERT JR Name: Address: 1401 61ST ST

City-St-Zip: SAINT PETERSBURG, FL 33707

Title:

Name: MAGIDSON, JOSH Address: 1401 61ST ST

City-St-Zip: ST PETERSBURG, FL 33707

Title:

DICKERSON, DARBY Name: Address: 1401 61ST STREET

SAINT PETERSBURG, FL 33707 City-St-Zip:

Title:

FOREMAN, BONNIE Name: Address: 1401 61ST STREET

SAINT PETERSBURG, FL 33707 City-St-Zip:

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: DARBY DICKERSON D 03/02/2010