2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743004

FILED Apr 28, 2011 Secretary of State

Entity Name: STATE COLLEGE OF FLORIDA FOUNDATION, INC.

US

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

5840 26TH ST W

BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

P O BOX 1849

BRADENTON, FL 34206 US

FEI Number: 59-1843274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORGES, GREGORY J. 1205 MANATEE AVE., W. BRADENTON, FL 34205

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: F

 Name:
 SCHAUB, III, JOHN W

 Address:
 2677 S. TAMIAMI TRAIL #4

 City-St-Zip:
 SARASOTA, FL 34239

Title:

Name: NICOLL, MAC

Address: 4712 OCEAN BLVD #W-1 City-St-Zip: SARASOTA, FL 34242

Title: VP

Name: DESEAR, VERNON
Address: 206 2ND STREET, EAST
City-St-Zip: BRADENTON, FL 34208

Title: DS

 Name:
 LOWERY, MARGARET

 Address:
 5840 26TH ST W

 City-St-Zip:
 BRADENTON, FL 34207

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: MARGARET LOWERY DS 04/28/2011