

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770744

FILED
Feb 07, 2011
Secretary of State

Entity Name: FIRST AMENDMENT FOUNDATION, INC.

Current Principal Place of Business:

336 E. COLLEGE AVE
SUITE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

336 E. COLLEGE AVE
SUITE 101
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-2449379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEA, JAMES
336 E. COLLEGE AVENUE
SUITE 101
TALLAHASSEE, FL 32301 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: CT
Name: NICKENS, TIM
Address: P.O. BOX 1121
City-St-Zip: ST. PETERSBURG, FL 33731 US

Title: VCT
Name: BOB, SHAW
Address: P.O. BOX 2833
City-St-Zip: ORLANDO, FL 32802

Title: T
Name: VASILINDA, MIKE
Address: P.O. BOX 10004
City-St-Zip: TALLAHASSEE, FL 32302

Title: P
Name: PETERSEN, BARBARA A
Address: 336 E. COLLEGE AVENUE, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32301

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: BARBARA A. PETERSEN

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date