2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001183

FILED Apr 12, 2011 Secretary of State

Entity Name: THE SHIRLEY E. NOLAND FOUNDATION INCORPORATED

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

3750 TRANQUILITY DRIVE MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

PO BOX 411507 MELBOURNE, FL 329411507

FEI Number: 26-0511306 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:

NABERHAUS, MICHELLE L GRAYROBINSON, P.A. 1795 W NASA BLVD MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:

Title: CPVP

Name: VERZI, DEBRA A

Address: 3750 TRANQUILITY DRIVE City-St-Zip: MELBOURNE, FL 32934

Title: ST

Name: VERZI, DEBRA A

Address: 3750 TRANQUILITY DRIVE City-St-Zip: MELBOURNE, FL 32934

Title: D

 Name:
 BUANNO, RONALD

 Address:
 2965 SUNSET ROAD

 City-St-Zip:
 MELBOURNE, FL 32904

Title: D

Name: MINCH, PHILIP Address: 9038 100TH CT

City-St-Zip: VERO BEACH, FL 32967

Title: [

Name: SEIBERT, PATRICIA A
Address: 1138 ESSEN AVENUE, NW
City-St-Zip: PALM BAY, FL 32907

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: DEBRA VERZI PRES 04/12/2011