

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004338

FILED
Apr 20, 2011
Secretary of State

Entity Name: DUNGY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

16765 FISHHAWK BLVD., #402
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16765 FISHHAWK BLVD., #402
LITHIA, FL 33547

New Mailing Address:

FEI Number: 90-0514867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: DUNGY, ANTHONY K
Address: 16604 VILLALENDA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: DS
Name: DUNGY-POYTHRESS, LAUREN J
Address: 13117 BROOKSLANDING PLACE
City-St-Zip: CARMEL, IN 46033

Title: TD
Name: DUNGY, LINDEN K
Address: 511 ELM ST.
City-St-Zip: FARMINGTON, MN 55024

Title: VP
Name: DUNGY, LAUREN M
Address: 16604 VILLALENDA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D
Name: POYTHRESS, D. WESLEY
Address: 13117 BROOKSLANDING PLACE
City-St-Zip: CARMEL, IN 46033

Title: D
Name: HARRIS, DORIS J
Address: 302 TRAILSIDE DRIVE
City-St-Zip: SEWCKLEY, PA 15143

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: ANTHONY K. DUNGY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date