

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001996

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE SONTAG FOUNDATION, INC.

Current Principal Place of Business:

816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3634325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONTAG, FREDERICK B
816 A1A NORTH
SUITE 201
PONTE VEDRA BEACH, FL 32082 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: D
Name: SONTAG, FREDERICK B
Address: 816 A1A NORTH, SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: SONTAG, SUSAN T
Address: 816 A1A NORTH, SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: SONTAG, FREDERICK T
Address: 816 A1A NORTH, SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: HUDGINS, JEFFERY
Address: 816 A1A NORTH, SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: GREGORY, CHARLES R JR
Address: 816 A1A NORTH, SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: RYAN, DANIEL M
Address: 816 A1A NORTH, SUITE 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: 'CHARLES R. GREGORY, JR.'

DIR

02/25/2011

Electronic Signature of Signing Officer or Director

Date