2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002941

FILED Jan 05, 2012 Secretary of State

Entity Name: FRED LANG FOUNDATION, INC.

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

1700 EDUCATION AVE. PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1700 EDUCATION AVE. PUNTA GORDA, FL 33950

FEI Number: 31-1779191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LANG, MARGARET C 1700 EDUCATION AVE.

PUNTA GORDA, FL 33950 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: [

Name: LANG, MARGARET C Address: 115 S.E. GRAHAM ST

City-St-Zip: PT. CHARLOTTE, FL 33952 US

Title: F

 Name:
 WOTITZKY, ED ESQ

 Address:
 109 TAYLOR ST., SUITE 112

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

Title:

Name: DICKINSON, ROBERT M

Address: 209 TABOR ST.

City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

Name: YANKWITT, RALPH
Address: 1190 WEST MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

Name: ASHLEY, TERI

Address: 7359 NORTH SEAGRAPE RD City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D

 Name:
 CAROLYN, HANSMAN

 Address:
 1648 CASEY KEY DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

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: ED WOTITZKY, ESQ P 01/05/2012