2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006345

FILED Jan 20, 2012 Secretary of State

Entity Name: GENERAL ROBERT H. & K. EVELYN GAUGHAN MEMORIAL FOUNDATION, INC.

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

11472 64TH AVENUE N SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

11472 64TH AVENUE N SEMINOLE, FL 33772

FEI Number: 22-3869440 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:

SKALSKI, JOSEPH C 13770 58TH STREET N. STE. 304 CLEARWATER, FL 33760 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: S/T

 Name:
 FRITZ, SUSAN A

 Address:
 13702 76TH TERRACE N.

 City-St-Zip:
 SEMINOLE, FL 33776

Title: ∨

Name: GAUGHAN, MICHAEL J Address: 4048 SUMMERWOOD AVE City-St-Zip: ORLANDO, FL 328127942

Title: F

Name: GAUGHAN, PATRICK J Address: 11472 64TH AVE. N City-St-Zip: SEMINOLE, FL 33772

Title: D

Name: SKALSKI, JOSEPH C CPA, JD

Address: 6849 PEACHTREE DUNWOODY ROAD, A-2

City-St-Zip: ATLANTA, GA 30328

Title:

 Name:
 FRITZ, GEORGE

 Address:
 13702 76TH TERRACE N.

 City-St-Zip:
 SEMINOLE, FL 33776

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: PATRICK J. GAUGHAN P 01/20/2012