2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007999

FILED Mar 19, 2012 Secretary of State

Entity Name: AMERICAN SAFETY COUNCIL FOUNDATION, INC.

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

5125 ADANSON ST., SUITE 500 ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

5125 ADANSON ST., SUITE 500 5125 ADANSON ST., SUITE 500 ORLANDO, FL 32804 US

FEI Number: 56-2299817 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:

PAGE, THOMAS P 5125 ADANSON ST., SUITE 500 ORLANDO, FL 32804 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:
 PROECHEL, ROBERT W

 Address:
 5125 ADANSON ST., SUITE 500

 City-St-Zip:
 ORLANDO, FL 32804 US

Title: D

Name: PAGE, DONNA

Address: 5125 ADANSON ST., SUITE 500 City-St-Zip: ORLANDO, FL 32804 US

Title: D

Name: PAGE, THOMAS P

Address: 5125 ADANSON ST., SUITE 500 City-St-Zip: ORLANDO, FL 32804 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: THOMAS PAGE D 03/19/2012