

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 16, 2010
Secretary of State

DOCUMENT# N03000001426

Entity Name: THE IRONMAN FOUNDATION, INC.**Current Principal Place of Business:**2701 N. ROCKY POINT DRIVE
SUITE 1250
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**2701 N. ROCKY POINT DRIVE
SUITE 1250
TAMPA, FL 33607**New Mailing Address:****FEI Number:** 65-1172979**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERTIC, BENJAMIN
2701 N. ROCKY POINT DRIVE
SUITE 1250
TAMPA, FL 33607 US**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERTIC, BENJAMIN
Address: 2701 N. ROCKY POINT DRIVE, STE 1250
City-St-Zip: TAMPA, FL 33607

Title: D
Name: DUBEY, JESSE
Address: 390 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: EVANS, ALEX
Address: 390 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: SULLIVAN, KEVIN
Address: 100 FEDERAL STREET, FLOOR 34
City-St-Zip: BOSTON, MA 02110

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: KEVIN SULLIVAN

D

11/16/2010

Electronic Signature of Signing Officer or Director

Date