2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009686

FILED Feb 25, 2012 Secretary of State

Entity Name: THE JON S. & LORI ZEPF FOUNDATION, INC.

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

730 MAXWELL STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

730 MAXWELL STREET ORLANDO, FL 32804

FEI Number: 26-1614161 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:

LOWMAN, JR., WILLIAM R ESQ. SHUFFIELD LAWMAN & WILSON, P.A. 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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: ZEPF, STEVE

Address: 730 MAXWELL STREET City-St-Zip: ORLANDO, FL 32804

Title: D

Name: ZEPF, LORI

Address: 730 MAXWELL STREET City-St-Zip: ORLANDO, FL 32804

Title: D

Name: ZEPF, BRIAN

Address: 730 MAXWELL STREET City-St-Zip: ORLANDO, FL 32804

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: JON STEPHEN ZEPF D 02/25/2012