2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009490

FILED Jan 09, 2012 Secretary of State

Entity Name: SUSAN MARIE GIESEMANN FOUNDATION INC.

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

622 LITTLE RIVER PATH THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

622 LITTLE RIVER PATH THE VILLAGES, FL 32162

FEI Number: 27-0974869 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:

GIESEMANN, SUZANNE R 622 LITTLE RIVER PATH THE VILLAGES, FL 32162 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: I

Name: GIESEMANN, SUZANNE R Address: 622 LITTLE RIVER PATH City-St-Zip: THE VILLAGES, FL 32162

Title: VF

 Name:
 GIESEMAN, FRANK T

 Address:
 622 LITTLE RIVER PATH

 City-St-Zip:
 THE VILLAGES, FL 32162

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: SUZANNE R. GIESEMANN PRES

Electronic Signature of Signing Officer or Director

01/09/2012