2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011109

FILED Apr 29, 2012 Secretary of State

Entity Name: THE ANDREW PARKER MEMORIAL FOUNDATION, INC.

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

18122 SW 88TH PLACE PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

18122 SW 88TH PLACE

PALMETTO BAY, FL 33157 US

FEI Number: 27-4323281 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:

PARKER, DAVID 18122 SW 88TH PL

PALMETTO BAY, FL 33157 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:

Flatenia Cina has a FD airband Annat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PARKER, DAVID

 Address:
 18122 SW 88TH PLACE

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

Title: VP

 Name:
 POWELL, COLETTE S

 Address:
 8298 SW 173RD TERR

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

Title: SEC

 Name:
 VOLOVIK, VERONIKA

 Address:
 18122 SW 88TH PLACE

 City-St-Zip:
 PALMETTO BAY, FL 33157 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: DAVID PARKER PRES 04/29/2012