2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005166

FILED Jan 26, 2012 Secretary of State

Entity Name: THE CARMEN AND JIM COURTER FOUNDATION, INC.

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

17101 CAPTIVA DRIVE 2596 WULFERT ROAD CAPTIVA ISLAND, FL 33924 US SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

17101 CAPTIVA DRIVE 2596 WULFERT ROAD
P.O. BOX 451 SANIBEL, FL 33957 US
CAPTIVA ISLAND, FL 33924 US

FEI Number: 45-2408504 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:

COURTER, JIM
17101 CAPTIVA DRIVE, PO.BOX 451
CAPTIVA ISLAND, FL 33924 US
CAPTIVA ISLAND, FL 33924 US
CAPTIVA ISLAND, FL 33957 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: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DIR

Name: COURTER, JIM
Address: 2596 WULFERT ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: DIR

Name: COURTER, CARMEN
Address: 2596 WULFERT ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: DIR

Name: WHITMAN, KATRINA Address: 250 MERCER STR., APT. B406

City-St-Zip: NEW YORK, NY 10012

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: JIM COURTER DIR. 01/26/2012