## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N17809

FILED Mar 01, 2012 Secretary of State

Entity Name: FLORIDA COUNTIES FOUNDATION, INC.

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

100 SOUTH MONROE STREET TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P O BOX 549 100 S MONROE STREET TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32301 US

FEI Number: 59-2780417 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:

DELEGAL, VIRGINIA S 100 S MONROE STREET TALLAHASSEE, FL 32301 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: C

Name: TAYLOR, JANET
Address: 165 LEE STREET, STE. A
City-St-Zip: LABELLE, FL 33935

Title: VC

Name: ALEXANDER, JOIE
Address: 123 WEST INDIANA AVENUE

City-St-Zip: DELAND, FL 32720

Title: S/T

Name: RITTER, STACY

Address: 115 S ANDREWS AVENUE City-St-Zip: FT. LAUDERDALE, FL 33301

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: VIRGINIA S. DELEGAL GC 03/01/2012