2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23710

FILED Feb 19, 2010 Secretary of State

Entity Name: LARC FOUNDATION, INC.

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

2570 HANSON STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2570 HANSON STREET FORT MYERS, FL 33901

FEI Number: 65-0111745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, ROGER 2570 HANSON STREET FORT MYERS, FL 33907 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: PD

 Name:
 D'ALESSANDRO, PETER

 Address:
 8341 DANI DRIVE

 City-St-Zip:
 FORT MYERS, FL 33912

Title: VPD

Name: WEBB, ROSS

Address: 18356 DEEP PASSAGE LANE City-St-Zip: FT. MYERS BEACH, FL 33931

Title: TD

Name: ROCHE, MICHAEL
Address: 3136 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL

Title: SD

Name: THOMAS, RANDAL H Address: 15501 BLACKHAWK DR City-St-Zip: FT MYERS, FL 33912

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: ROGER BRADLEY RA 02/19/2010