2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29702

FILED Jan 06, 2010 Secretary of State

Entity Name: LES AND JUDY SMOUT FOUNDATION, INC.

US

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

LES SMOUT 2378 ANTHONY AVENUE CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

LES SMOUT PO BOX 344

SAFETY HARBOR, FL 34695 US

FEI Number: 65-0118624 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:

SMOUT, LES R
100 N. STARCREST
CLEARWATER, FL 33765 US

SMOUT, LES R
2378 ANTHONY AVENUE
CLEARWATER, FL 33759 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: LES SMOUT 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: SMOUT, LES

Address: 2378 ANTHONY AVENUE City-St-Zip: CLEARWATER, FL 33759

Title: DS

Name: SMOUT, JUDY

Address: 2378 ANTHONY AVENUE City-St-Zip: CLEARWATER, FL 33759

Title:

Name: HEYMAN, JANET S
Address: 2378 ANTHONY AVENUE
City-St-Zip: CLEARWATER, FL 33759

Title: [

Name: GRUDIS, JOANNE S Address: 2378 ANTHONY AVENUE City-St-Zip: CLEARWATER, FL 33759

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: LES R SMOUT PD 01/06/2010