

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000053

FILED
Jan 07, 2011
Secretary of State

Entity Name: ADMIRAL FARRAGUT ACADEMY FOUNDATION, INC.

Current Principal Place of Business:

501 PARK STREET NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

501 PARK STREET NORTH
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 31-1506065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR.
100 2ND AVE. SOUTH, STE. 701
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: MICHEL, GEORGE J JR
Address: 310 MEDITERRANEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: PRES
Name: WAGNER, CHRISTIAN
Address: 905 CENTRE RD
City-St-Zip: WILMINGTON, DE 19807

Title: S
Name: SOKOLOWSKI, MATTHEW
Address: 9027 BAYWOOD PARK DR.
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: DEWITT, RICHARD
Address: 2121 PONCE DELEON BLVD. SIUTE 900
City-St-Zip: CORAL GABLE, FL 33134

Title: D
Name: WHEELER, RICHARD G
Address: 765 CAPRI BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: FINE, ROBERT J JR
Address: 501 PARK STREET N
City-St-Zip: ST PETERSBURG, FL 33710

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: ROBERT J. FINE, JR.

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date