

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006988

FILED
Feb 09, 2012
Secretary of State

Entity Name: STUART G. LASHER FOUNDATION, INC.

Current Principal Place of Business:

140 FOUNTAIN PARKWAY
SUITE 420
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

140 FOUNTAIN PARKWAY
SUITE 420
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3482294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHER, STUART G
140 FOUNTAIN PARKWAY
SUITE 420
ST. PETERSBURG, FL 33716 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: D
Name: LASHER, STUART G
Address: 140 FOUNTAIN PARKWAY SUITE 420
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: LASHER, TYLER S
Address: 140 FOUNTAIN PARKWAY SUITE 420
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: SCHIFINO, WILLIAM J JR.
Address: ONE TAMPA CITY CENTER STE 2600
City-St-Zip: TAMPA, FL 33602

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: STUART G LASHER

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date