

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006928

FILED
Jan 23, 2012
Secretary of State

Entity Name: ZWAN FOUNDATION, INC.

Current Principal Place of Business:

3000 BAYPORT DRIVE
SUITE 800
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23147
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 59-3611266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT
1700 SOUTH MACDILL AVE.
SUITE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BENNETT, BRITTANY
3000 BAYPORT DRIVE
SUITE 800
TAMPA, FL 33607 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: BRITTANY BENNETT

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: ZWAN, BRYAN J DR
Address: P.O. BOX 23147
City-St-Zip: TAMPA, FL 33623 US

Title: DR
Name: ZWAN, JUNE B
Address: P.O. BOX 23147
City-St-Zip: TAMPA, FL 33623 US

Title: DR
Name: BENNETT, BRITTANY
Address: P.O. BOX 23147
City-St-Zip: TAMPA, FL 33623 US

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: BRITTANY BENNETT

DR

01/23/2012

Electronic Signature of Signing Officer or Director

Date