2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009636

FILED Jan 13, 2010 Secretary of State

Entity Name: ROBERT R. SHARP FAMILY FOUNDATION, INC.

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

18710 PEPPER PIKE LANE LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

18710 PEPPER PIKE LANE LUTZ, FL 33558

FEI Number: 20-5574137 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:

SHARP, ROBERT R 18710 PEPPER PIKE LANE LUTZ, FL 33558 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:

Γitle: F

Name: SHARP, ROBERT R

Address: 201 N. FRANKLIN STREET, STE 2100

City-St-Zip: TAMPA, FL 33602

Title: VP

Name: SHARP, PEGGY

Address: 201 N. FRANKLIN STREET, STE 2100

City-St-Zip: TAMPA, FL 33602

Title: D

Name: SHARP, ROBIN

Address: 201 N. FRANKLIN STREET, STE 2100

City-St-Zip: TAMPA, FL 33602

Title:

Name: SHARP, ROB

Address: 201 N. FRANKLIN STREET, STE 2100

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: ROBERT R. SHARP P 01/13/2010