2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705955

Entity Name: P.L. DODGE FOUNDATION, INC.

Current Principal Place of Business:

1351 E. TENNESSEE ST. TALLAHASSEE, FL 32308

Current Mailing Address:

1351 E. TENNESSEE ST. TALLAHASSEE, FL 32308

FEI Number: 59-1032805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNELL JR., STEPHEN C 1351 E. TENNESSEE ST. TALLAHASSEE, FL 32308 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

FILED Feb 18, 2014

Secretary of State

CC9086490432

Officer/Director Detail:

Title DP Title DT

Name JONES, LUTHER Name O'CONNELL JR., STEPHEN C
Address 535 LUENGA AVE Address 1351 E. TENNESSEE ST.

City-State-Zip:

TALLAHASSEE FL 32308

City-State-Zip: CORAL GABLES FL 33146

Title DVS

Name PETREY, RODERICK N

Address 201 S. BISCAYNE BLVD., SUITE 2805

City-State-Zip: MIAMI FL 33131

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: O'CONNELL JR., STEPHEN C

DT

02/18/2014