2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005072

Entity Name: THE ADAM SUSSER FOUNDATION, INC.

FILED Feb 14, 2013 Secretary of State CC8897533457

Current Principal Place of Business:

2755 S FEDERAL HWY SUITE 13 BOYNTON BCH, FL 33435

Current Mailing Address:

2755 S FEDERAL HWY SUITE 13 BOYNTON BCH, FL 33435 US

FEI Number: 54-2135603 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUSSER, GARY E 2755 S FEDERAL HWY STE 13 BOYNTON BCH, FL 33435-7743 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

Officer/Director Detail:

Title P Title I

Name SUSSER, GARY E Name SUSSER, JUDY

Address 2755 S FEDERAL HWY

City-State-Zip: BOYNTON BCH FL 33435

City-State-Zip: BOYNTON BCH FL 33435

Title D

Name JONAS, RENAI DR. Address 130 PINE CIRCLE

City-State-Zip: BOCA RATON FL 33432

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: GARY E SUSSER PRESIDENT 02/14/2013