2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N06000001043

Entity Name: THE ATKINS FOUNDATION, INC.

FILED Sep 14, 2015 **Secretary of State** CC7085089152

Current Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD

SUITE 700

TAMPA, FL 33607

Current Mailing Address:

4030 WEST BOY SCOUT BOULEVARD SUITE 700 TAMPA, FL 33607

FEI Number: 20-4235058 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDGAR, C. ERNEST IV 4030 WEST BOY SCOUT BOULEVARD SUITE 700 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title D/C Title D

Name MCLAURIN, ERIC S Name GALLOWAY, RICHARD W

10100 REUNION PLACE 6504 BRIDGE POINT PARKWAY Address Address

STE 200 STE 850

City-State-Zip: SAN ANTONIO TX 78216 City-State-Zip: AUSTIN TX 78730

Title Title S

Name POTEAT, VICTOR P Name EDGAR, C. ERNEST IV

Address 482 SOUTH KELLER ROAD Address 4030 WEST BOY SCOUT BOULEVARD,

SUITE 700 City-State-Zip: ORLANDO FL 32810

City-State-Zip: TAMPA FL 33607

Title **TREASURER** Title **DIRECTOR**

Name QUINN, SR., DAVID D. Name SCREEN, JAMES P.

55 SUMMER STREET 6504 BRIDGE POINT PARKWAY Address 3RD FLOOR

SUITE 200 BOSTON MA 02110

City-State-Zip: City-State-Zip: AUSTIN TX 78730

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: C. ERNEST EDGAR, IV

SECRETARY

09/14/2015