2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703327

FILED Mar 18, 2010 Secretary of State

Entity Name: THE JOHN E. AND ALIESE PRICE FOUNDATION, INC.

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

1279 LAVIN LANE

N FT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

1279 LAVIN LANE

NO FT MYERS, FL 33917 US

FEI Number: 59-1056841 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:

MILLER, T.W., JR 1299 PĽUMOŚA DR.

FORT MYERS, FL 33901 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:

SMALL, DENNIS G Name: Address: PO BOX 2853 City-St-Zip: LABELLE, FL 33975

Title: PMT

Name: MILLER, T. WAINWRIGHT JR Address: 1299 PLUMOSA DR. City-St-Zip: FORT MYERS, FL 33901

Title:

MILLER, MAVIS S Name: Address: 1299 PLUMOSA DR. City-St-Zip: FORT MYERS, FL 33901

Title: SD

Name: ADAMS, DANIEL F

2180 WEST FIRST ST SUITE 212 Address: City-St-Zip: FORT MYERS, FL 33901

Title:

PRIDDY, RUSSELL Name: POST OFFICE BOX 930 Address: IMMOKALEE, FL 34143 City-St-Zip:

Title:

WALKER, MARY JO Name: Address: 2026 WILNA STREET FORT MYERS, FL 33901 City-St-Zip:

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: T WAINWRIGHT MILLER, JR PMT 03/18/2010