2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# 709491

Entity Name: MARTIN ANDERSEN-GRACIA ANDERSEN FOUNDATION, INC.

Current Principal Place of Business:

1717 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547918
ORLANDO, FL 32854 US

New Mailing Address:

P.O. BOX 547918
ORLANDO, FL 32854-791 US

FEI Number: 59-6166589 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARLOW, THOMAS P III
1717 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: WARLOW, THOMAS P III
Address: 1717 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: TD
Name: NICE, MARINA C
Address: 1920 ENGLEWOOD ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: SD
Name: FUQUA, JEFFRY B
Address: 401 FERGUSON DRIVE
City-St-Zip: ORLANDO, FL 32805

Title: VD
Name: WARLOW, THOMAS P IV
Address: 1717 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: WHITE, ROBERT B JR
Address: 558 W NEW ENGLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS P. WARLOW, III PRES 01/03/2011

Electronic Signature of Signing Officer or Director Date