2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720378

Apr 13, 2010 Secretary of State

Entity Name: CONN MEMORIAL FOUNDATION, INC.

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

3410 HENDERSON BLVD SUITE 200

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609

FEI Number: 59-0978713 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:

CROWDER, SHEFFIELD 3410 HENDÉRSON BLVD SUITE 200 TAMPA, FL 33609 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:

CROWDER, SHEFFIELD L Name: Address: 1208 S ALBANY ST City-St-Zip: TAMPA, FL 33606

Title:

Name: ALTENBERND, CHRIS W Address: 1700 N TAMPA ST STE 300 City-St-Zip: TAMPA, FL 33602

Title:

SCOTT, PIEPER Name:

4211 BOY SCOUT BLVD STE 190 Address:

City-St-Zip: TAMPA, FL 33607

Title: VC

Name: HARGETT, JIM JR 5521 W. SPRUCE ST #C2 Address: City-St-Zip: TAMPA, FL 33607

Title:

Name: DOYLE, BETH

275 96TH AVENUE N #8 Address: ST PETERSBURG, FL 33702 City-St-Zip:

Title:

COLLIER, KEN Name: Address: 4421 CLEAR AVENUE TAMPA, FL 33629 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: SHEFFIELD CROWDER Ρ 04/13/2010