2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734083

FILED Mar 04, 2011 Secretary of State

Entity Name: DOMINION FOUNDATION, INC.

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

1300 GOODLETTE ROAD NORTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1300 GOODLETTE ROAD NORTH NAPLES, FL 34102 US

FEI Number: 59-1660110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROB 1300 GOODLETTE ROAD NORTH NAPLES, FL 34102 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:

Γitle: PRD

Name: JOHNSON, ROB

Address: 1300 GOODLETTE ROAD NORTH

City-St-Zip: NAPLES, FL 34102

Title: SD

Name: JOHNSON, JEANINE

Address: 1300 GOODLETTE ROAD NORTH

City-St-Zip: NAPLES, FL 34102

Title: DIR

Name: JOHNSON, NEIDA

Address: 1300 GOODLETTE ROAD NORTH

City-St-Zip: NAPLES, FL 34102

Title: DIR

Name: JARVIS, JENNIFER

Address: 1300 GOODLETTE ROAD NORTH

City-St-Zip: NAPLES, FL 34102

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: ROBERT W. JOHNSON DIR 03/04/2011