2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735857

FILED Apr 18, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA MARINE CORPS FOUNDATION, INC.

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

11922 KIPPER DRIVE ORLANDO, FL 32827 US

Current Mailing Address: New Mailing Address:

11922 KIPPER DRIVE ORLANDO, FL 32827 US

FEI Number: 26-0048374 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:

BOOTH, RICHARD E 1755 SWEETWATER WEST CIRCLE APOPKA, FL 327122481 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: TD

Name: KRAVITZ, LEN
Address: 11922 KIPPER DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: D

Name: HANOVER, PAUL E
Address: 1231 ST ARLENE LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: ED

Name: DUNN, PERRY

Address: 14532 GAINESBOROUGH DRIVE

City-St-Zip: ORLANDO, FL 32826

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: L.R. KRAVITZ TD 04/18/2011