2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745289

Apr 26, 2011 Secretary of State

Entity Name: THE DOVE FOUNDATION, INC.

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

5940 PELICAN BAY PLAZA #301 5940 PELICAN BAY PLAZA GULFPORT, FL 33707 US

#301

GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

5940 PELICAN BAY PLAZA #301 5940 PELICAN BAY PLAZA

GULFPORT, FL 33707 #301

GULFPORT, FL 33707 US

FEI Number: 59-1874855 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:

SAMLASKA, SUSAN SAMLASKA, SUSAN 5940 PELICAN BAY PLAZA #301 5940 PELICAN BAY PLAZA GULFPORT, FL 33707 #301

GULFPORT, FL 33707 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: SUSAN SAMLASKA 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SAMLASKA, SUSAN Name:

Address: 5940 PELICAN BAY PLAZA #301 City-St-Zip: SAINT PETERSBURG, FL 33707

Title: **TRES** Name: EBLING, KEN

Address: 9025 W. 82ND PLACE City-St-Zip: OVERLAND PARK, KS 66204 US

VΡ

Title: KOZAN, EILEEN H Name: Address: 6280 CENTRAL AVE

City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: SEC

Name: LANTZ, CARL B

330 EAST MAGNOLIA STREET Address: City-St-Zip: FORT COLLINS, CO 80524 US

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: SUSAN SAMLASKA Ρ 04/26/2011