

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745289

FILED
Mar 10, 2012
Secretary of State

Entity Name: THE DOVE FOUNDATION, INC.

Current Principal Place of Business:

5940 PELICAN BAY PLAZA
301
GULFPORT, FL 33707 US

Current Mailing Address:

5940 PELICAN BAY PLAZA
301
GULFPORT, FL 33707 US

New Principal Place of Business:

6280 CENTRAL AVE
302
ST. PETERSBURG, FL 33707 US

New Mailing Address:

6280 CENTRAL AVE
302
ST. PETERSBURG, 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:

SAMLASKA, SUSAN
5940 PELICAN BAY PLAZA
301
GULFPORT, FL 33707 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: VP
Name: SAMLASKA, SUSAN
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

Title: PRES
Name: KOZAN, EILEEN H
Address: 6280 CENTRAL AVE #302
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: SEC
Name: LANTZ, CARL B
Address: 330 EAST MAGNOLIA STREET
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

VP

03/10/2012

Electronic Signature of Signing Officer or Director

Date