

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753076

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLORIDA GOVERNOR'S MANSION FOUNDATION, INC.

Current Principal Place of Business:

700 N. ADAMS STREET
TALLAHASSEE, FL 323036131

New Principal Place of Business:

Current Mailing Address:

700 N. ADAMS STREET
TALLAHASSEE, FL 323036131

New Mailing Address:

FEI Number: 59-2015681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMANSON, CARLY
THE CAPITOL
ROOM 209
TALLAHASSEE, FL 32399 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: P
Name: HIGHTOWER, MICHAEL
Address: 700 N. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: MULLICAN, SUSAN
Address: 700 N. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: T
Name: DUPREE, ABBY
Address: 2640A MITCHAM DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: FINEBLOOM, SARAH
Address: 700 N. ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: ABBY DUPREE

TREA

04/10/2012

Electronic Signature of Signing Officer or Director

Date