2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764016

FILED Jan 04, 2011 Secretary of State

Entity Name: THE GLENN W. MORRISON AND HAZELLE PAXSON FOUNDATION, INC.

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

1401 S FLORIDA AVE LAKELAND, FL 33802

Current Mailing Address: New Mailing Address:

PO BOX 7518

LAKELAND, FL 338077518

FEI Number: 59-2220612 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:

ATTAWAY, JOHN A JR 2217 HOLLINGSWORTH HILL LAKELAND, FL 338035 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:

Title: SD

Name: ATTAWAY, JOHN A JR. Address: 321 S. KENTUCKY AVE. City-St-Zip: LAKELAND, FL 33801

Title: D

Name: BERRYMAN, HUNT
Address: 3328 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: PD

Name: ALLEN, RALPH C.

Address: 1401 SOUTH FLORIDA AVENUE

City-St-Zip: LAKELAND, FL

Title:

Name: RICKER, PATRICIA

Address: 1500 BISHOP ESTATES-VILLA #25

City-St-Zip: JACKSONVILLE, FL

Title:

Name: JENKO, MARY E

Address: 6808 CRESCENT OAKS CIRCLE

City-St-Zip: LAKELAND, FL 33813

Title: ED

Name: NORIS, REBECCA L
Address: 5914 LAKE VICTORIA DRIVE
City-St-Zip: LAKELAND, FL 33813

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: REBECCA L NORIS ED 01/04/2011