2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766322

FILED Apr 12, 2011 Secretary of State

Entity Name: WYOMING PHILANTHROPIC TRUST, INC.

Current Principal Place of Business:

New Principal Place of Business:

9045 STRADA STELL COURT

SUITE 500

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9045 STRADA STELL COURT SUITE 500

NAPLES, FL 34109 US

FEI Number: 59-2290272 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:

PERKOVICH, JOSEPH I CORPORATION SERVICES COMPANY 9045 STRADA STELL COURT 1201 HAYS STREET TALLAHASSEE, FL 32301 US

NAPLES, FL 34109 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: MAUREEN CATHELL, AVP 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: COLLIER, II, BARRON G

Address: 9045 STRADA STELL COURT, STE 500

City-St-Zip: NAPLES, FL 34109

Title:

Name: SIMPSON, WILLIAM L ESQ

Address: 1135 14TH ST City-St-Zip: CODY, WY 82414

Title: ∨

Name: THOMAS, WILLIAM E

Address: 9045 STRADA STELL COURT, STE 500

City-St-Zip: NAPLES, FL 34109

Title: D

Name: COLLIER, THERESA A

Address: 9045 STRADA STELL COURT, STE 500

City-St-Zip: NAPLES, FL 34109

Title: \

Name: LENZNER, MICHAEL B

Address: 9045 STRADA STELL COURT, STE 500

City-St-Zip: NAPLES, FL 34109

Title: T,S

Name: WALKER, SANDRA D

Address: 9045 STRADA STELL COURT, STE 500

City-St-Zip: NAPLES, FL 34109

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: SANDRA D WALKER SEC 04/12/2011