

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767377

FILED
Mar 29, 2011
Secretary of State

Entity Name: FRANK E. DUCKWALL FOUNDATION, INC.

Current Principal Place of Business:

2914 PONDEROSA TR
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3351
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-6773462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J., III
401 E JACKSON ST
STE 1700
TAMPA, FL 33602 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: PS
Name: RIEF, FRANK J., III
Address: 3318 JEAN CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: VPT
Name: MORRISON, G. LOWE
Address: PO BOX 49942
City-St-Zip: SARASOTA, FL 34230

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: FRANK J RIEF, III

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date