2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767377

FILED Mar 27, 2012 Secretary of State

Date

Entity Name: FRANK E. DUCKWALL FOUNDATION, INC.

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

2914 PONDEROSA TR WIMAUMA, FL 33598 US

Current Mailing Address: New Mailing Address:

PO BOX 3351

TAMPA, FL 33601 US

FEI Number: 59-6773462 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:

RIEF, FRANK J., III 401 E JACKSON ST STE 1700 TAMPA, FL 33602 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

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 03/27/2012