2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768020

FILED Jan 03, 2012 Secretary of State

Entity Name: FLORIDA NATIONAL GUARD FOUNDATION, INC.

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

82 MARINE STREET

SAINT AUGUSTINE, FL 320845039 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1008

ATTN: EXECUTIVE DIRECTOR

SAINT AUGUSTINE, FL 320851008 US

FEI Number: 59-2314251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, DEBRA A MAJ (R) 82 MARINE STREET

SAINT AUGUSTINE, FL 320845039 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: PD

Name: CAPPS, RICHARD G BG (R)
Address: 3591 LONE WOLF TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VPD

Name: CRAIG, LISA G COL Address: 101 TINTO WAY

City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: TD

Name: THOMAS, THOMAS COL Address: 1728 CEDAR BAY ROAD City-St-Zip: JACKSONVILLE, FL 32218 US

Title: SD

Name: RUFFNER, BENJAMIN CPT
Address: 2723 WOOD STORKE TRAIL
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGR

 Name:
 COX, DEBRA A MAJ (R)

 Address:
 2801A USINA ROAD EXTENSION

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084 US

Title: MB

Name: EVANS, ELIZABETH MAJ

Address: 11908 CENTERWOOD DRIVE NORTH

City-St-Zip: JACKSONVILLE, FL 32246

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: DEBRA A. COX MGR 01/03/2012