2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856487

FILED Jan 05, 2012 Secretary of State

Entity Name: THE REUBEN CAPELOUTO FOUNDATION, INC.

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

700 CAPITAL CIRCLE N E TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

700 CAPITAL CIRCLE N E TALLAHASSEE, FL 32301

FEI Number: 63-0818945 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:

CAPELOUTO, GRANT A 700 CAPITAL CIRCLE N E TALLAHASSEE, FL 32301 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: PT

Name: CAPELOUTO, RAYMOND A Address: 700 CAPITAL CIRCLE N E City-St-Zip: TALLAHASSEE, FL 32301

Title: VP

 Name:
 CAPELOUTO, GRANT A

 Address:
 700 CAPITAL CIRCLE N E

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: S

Name: HUBBARD, MICHAEL D Address: 1912 CHOWKEEBIN CT City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: LEGASPI, JESUSA
Address: 980 WATERVIEW DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: D

Name: KANGA, LAMBERT H B
Address: 1098 HIGH MEADOW DR
City-St-Zip: TALLAHASSEE, FL 32311

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: GRANT CAPELOUTO VP 01/05/2012