2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004338

Entity Name: DUNGY FAMILY FOUNDATION, INC.

FILED Apr 20, 2011 Secretary of State

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

16765 FISHHAWK BLVD., #402 LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

16765 FISHHAWK BLVD., #402 LITHIA, FL 33547

FEI Number: 90-0514867 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: DUNGY, ANTHONY K
Address: 16604 VILLALENDA DE AVILA

City-St-Zip: TAMPA, FL 33613

Title: DS

Name: DUNGY-POYTHRESS, LAUREN J Address: 13117 BROOKSLANDING PLACE

City-St-Zip: CARMEL, IN 46033

Title: TD

Name: DUNGY, LINDEN K Address: 511 ELM ST.

City-St-Zip: FARMINGTON, MN 55024

Title: VP

Name: DUNGY, LAUREN M

Address: 16604 VILLALENDA DE AVILA

City-St-Zip: TAMPA, FL 33613

Title:

Name: POYTHRESS, D. WESLEY
Address: 13117 BROOKSLANDING PLACE

City-St-Zip: CARMEL, IN 46033

Title:

Name: HARRIS, DORIS J Address: 302 TRAILSIDE DRIVE City-St-Zip: SEWCKLEY, PA 15143

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: ANTHONY K. DUNGY PRES 04/20/2011