

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002681

FILED
Mar 23, 2011
Secretary of State

Entity Name: EAGLE MOUNTAIN FOUNDATION CORPORATION

Current Principal Place of Business:

1123 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

200 EAST DEL MONTE AVE.
CLEWISTON, FL 33440 US

Current Mailing Address:

1123 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Mailing Address:

200 EAST DEL MONTE AVE.
CLEWISTON, FL 33440 US

FEI Number: 47-0937850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIPRIANO, GENE
200 EAST DEL MONTE AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

CIPRIANO, GENE L
200 EAST DEL MONTE AVE.
CLEWISTON, FL 33440 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: GENE LOUIS CIPRIANO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: KELLER, JAMES T
Address: 200 EAST DEL MONTE AVE.
City-St-Zip: CLEWISTON, FL 33440 US

Title: OD
Name: CIPRIANO, GENE L
Address: 200 EAST DEL MONTE AVE.
City-St-Zip: CLEWISTON, FL 33440 US

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: GENE LOUIS CIPRIANO

OA

03/23/2011

Electronic Signature of Signing Officer or Director

Date