

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003794

FILED
Jan 29, 2012
Secretary of State

Entity Name: GENE AND MARY SARAZEN FOUNDATION, INC.

Current Principal Place of Business:

950 NO COLLIER BLVD
SUITE #409
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 977
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0584415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITCHFIELD, DAWN
LITCHFIELD-NELSON
3033 RIVIERA DR-SUITE 106
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: P
Name: SARAZEN, MARY ANN
Address: 950 NO. COLLIER BLVD. #409
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: ILNICKI, PAMELA
Address: SHORELINE DR P.O. BOX 3536
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: MARY ANN SARAZEN

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date