

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000250

FILED
Feb 25, 2011
Secretary of State

Entity Name: PATRICIA SULLIVAN FOUNDATION, INC.

Current Principal Place of Business:

3717 W. NORTH B. STREET
TAMPA, FL 33609

New Principal Place of Business:

704 W. BAY STREET
TAMPA, FL 33606

Current Mailing Address:

3717 W. NORTH B. STREET
TAMPA, FL 33609

New Mailing Address:

704 W. BAY STREET
TAMPA, FL 33606

FEI Number: 59-3621790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAGER, JILL N
3717 W. NORTH B. STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CREAGER, JILL N
704 W. BAY STREET
TAMPA, FL 33606 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: JILL N. CREAGER

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, PATRICIA
Address: 3717 W. NORTH B. STREET
City-St-Zip: TAMPA, FL 33609

Title: D
Name: SULLIVAN, ALEXANDER L
Address: 3717 W. NORTH B. STREET
City-St-Zip: TAMPA, FL 33609

Title: D
Name: SULLIVAN, ASHLEY M
Address: 3717 W. NORTH B. STREET
City-St-Zip: TAMPA, FL 33609

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: PATRICIA C. SULLIVAN

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date