

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 03, 2012**  
**Secretary of State**

DOCUMENT# N00000008372

**Entity Name:** THE FIGG FOUNDATION, INC.**Current Principal Place of Business:**123 S. CALHOUN STREET  
TALLAHASSEE, FL 323011517 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 391  
TALLAHASSEE, FL 323020391 US**New Mailing Address:****FEI Number:** 59-3687744**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PIERCE, ROBERT A  
AUSLEY & MCMULLEN, P.A.  
123 S CALHOUN ST  
TALLAHASSEE, FL 323011517 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: D  
Name: FIGG, ANN RUTH  
Address: 410 NORTH RIDE  
City-St-Zip: TALLAHASSEE, FL 323035159 US

Title: PVST  
Name: PIERCE, ROBERT A  
Address: 123 S CALHOUN ST  
City-St-Zip: TALLAHASSEE, FL 323011517 US

Title: D  
Name: PIERCE, ROBERT A  
Address: 123 S CALHOUN ST  
City-St-Zip: TALLAHASSEE, FL 323011517 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: ROBERT A. PIERCE

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date