2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00841

FILED Apr 17, 2011 Secretary of State

Entity Name: EARL GORMAN FOUNDATION, INC.

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

1450 GRANADA BLVD. KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

P O BOX 420699

KISSIMMEE, FL 34742 US

FEI Number: 59-2514064 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:

GORMAN, WILLIAM SR. 9781 SE 17TH LANE

SUMMERFIELD, FL 34491 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: GORMAN, WILLIAM SR. Address: 9781 SE 175TH LN City-St-Zip: SUMMERFIELD, FL

Title: SD

Name: ALBERY, MISSY
Address: 1410 OVERLOOK DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: TD

Name: GORMAN, BERTHA Address: 9781 SE 175TH LN City-St-Zip: SUMMERFIELD, FL

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: WILLIAM GORMAN PD 04/17/2011