2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008292

FILED Apr 30, 2012 Secretary of State

Entity Name: THE UNCLE FRED FOUNDATION INC.

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

1111 NORTH WESTSHORE BLVD.

STE # 604

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1111 NORTH WESTSHORE BLVD. STE # 604

TAMPA, FL 33607

FEI Number: 26-1500548 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:

PRIDA, ANDRES 1106 FRANKLIN STREET TAMPA, FL 33602 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: DR

Name: EICHELBAUM, KIM

Address: 1111 NORTH WESTSHORE BLVD., STE # 604

City-St-Zip: TAMPA, FL 33607

Title: DR

Name: SLESINGER, PATRICIA

Address: 1111 NORTH WESTSHORE BLVD., STE #604

City-St-Zip: TAMPA, FL 33607

Title: DR

Name: DAVIS, PETER

Address: 1111 NORTH WESTSHORE BLVD., STE # 604

City-St-Zip: TAMPA, FL 33607

Title: DR

Name: CORNELL, PETER A

Address: 1111 NORTH WESTSHORE BLVD., STE # 604

City-St-Zip: TAMPA, FL 33607

Title: DR

Name: BENTSON, DAVID G

Address: 1111 NORTH WESTSHORE BLVD., STE #604

City-St-Zip: TAMPA, FL 33607

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: PATIRICA A. SLESINGER DR 04/30/2012