

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002778

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE FLORIDA FUND FOUNDATION, INC.

Current Principal Place of Business:

106 E. COLLEGE AVE
SUITE 640
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

106 E. COLLEGE AVE.
SUITE 640
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 52-2366627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, JEFFREY
106 E. COLLEGE AVE., SUITE 640
TALLAHASSEE, FL 32301 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: SHARKEY, JEFFREY
Address: 106 E. COLLEGE AVE #640
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD
Name: RAYNOR, MICHAEL
Address: 150 S. MONROE ST., SUITE 800
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: REILLY, CURT
Address: 150 S. MONROE ST., SUITE 400
City-St-Zip: TALLAHASSEE, FL 32301

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: JEFFREY SHARKEY

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date