2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006806

FILED Apr 23, 2011 Secretary of State

Date

Entity Name: LAND TRUST FOUNDATION INC.

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

JAMES SANDERS 35246 US 19 N #126 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

JAMES SANDERS 35246 US 19 N #126 PALM HARBOR, FL 34684

FEI Number: 55-0798516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, JAMES 35246 US 19 N #126

PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANDERS, JAMES

 Address:
 35246 US 19 N 126

 City-St-Zip:
 PALM HARBOR, FL 34684

Title:

Name: BRADLEY, E

Address: 6105 N. WICKHAM RD., P.O. BOX 410595

City-St-Zip: MELBOURNE, FL 32941

Title: T

 Name:
 BOOTH, SUE

 Address:
 35246 US 19 N. 126

 City-St-Zip:
 PALM HARBOR, FL 34684

Title:

 Name:
 SANDERS, S

 Address:
 35246 US 19 N 126

 City-St-Zip:
 PALM HARBOR, FL 34684

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: JAMES SANDERS T 04/23/2011