

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006806

FILED
Mar 18, 2012
Secretary of State

Entity Name: LAND TRUST FOUNDATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

35246 US 19 N.
#126
PALM HARBOR, FL 34684

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

SANDERS (RET), COL. JIM
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: COL. JIM SANDERS (RET)

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SANDERS (RET), COL. JIM
Address: 35246 US 19 N 126
City-St-Zip: PALM HARBOR, FL 34684

Title: T
Name: BRADLEY, F.
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: T
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: S. SANDERS

T

03/18/2012

Electronic Signature of Signing Officer or Director

Date