

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008165

FILED
Mar 16, 2010
Secretary of State

Entity Name: THE BLUE GATOR FOUNDATION, INC.

Current Principal Place of Business:

1016 FORT MASON DRIVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

C/O MATT PERLOW BLACKWELL SANDERS LLP
190 CARONDEJAT PLAZA, STE 600
ST. LOUIS, MO 63105

New Mailing Address:

C/O MATT PERLOW BLACKWELL SANDERS LLP
190 CARONDELET PLAZA, STE 600
ST. LOUIS, MO 63105

FEI Number: 30-0127330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD
Name: SMITH, DOROTHY D
Address: 1016 FORT MASON DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: D
Name: SMITH, BURR R
Address: 102 JEFFERSON ROAD
City-St-Zip: WEBSTER GROVES, MO 63119

Title: D
Name: TRAUSSCHT, VICTORIA S
Address: 19561 UNIVERSITY DRIVE
City-St-Zip: MUNDELEIN, IL 60060

Title: D
Name: SMITH-NORMAN, HOLLIS M
Address: 341 MAPLE
City-St-Zip: WEBSTER GROVES, MO 63119

Title: D
Name: SMITH, KAREN C
Address: 12639 BRADFORD WOODS DRIVE
City-St-Zip: ST. LOUIS, MO 63127

Title: D
Name: SMITH, TODD E
Address: 12364 CONWAY RD
City-St-Zip: SAINT LOUIS, MO 63141

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: KAREN C. SMITH

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date