

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009318

FILED
Apr 28, 2011
Secretary of State

Entity Name: FAIRWINDS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

135 W. CENTRAL BLVD
SUITE 1220
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

135 W. CENTRAL BLVD.
SUITE 1220
ORLANDO, FL 32801

New Mailing Address:

135 W. CENTRAL BLVD
SUITE 1220
ORLANDO, FL 32801

FEI Number: 59-3749911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DIANNE K
135 W. CENTRAL BLVD.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OWEN, DIANNE K
135 W. CENTRAL BLVD.
1220
ORLANDO, FL 32801 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TISCHER, PHIL
Address: 4854 BIG OAKS LANE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: CHONODY, KATHY A
Address: 1530 MIZELL AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: TOBIN, LARRY F
Address: 4501 OLD CARRIAGE TRAIL
City-St-Zip: OVIED, FL 32765

Title: D
Name: OWEN, DIANNE K
Address: 2612 RAINBOW SPRINGS LANE
City-St-Zip: ORLANDO, FL 32828

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: DIANNE OWEN

EVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date