2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009822

FILED Feb 06, 2012 Secretary of State

Entity Name: GATEWOOD FOUNDATION, INC.

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

123 BAYPOINT DRIVE NE ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

123 BAYPOINT DRIVE NE ST PETERSBURG, FL 33704

FEI Number: 03-0498987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GATEWOOD, ROGER B 123 BAYPOINT DRIVE NE ST PETERSBURG, FL 33704 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 Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GATEWOOD, ROGER B

 Address:
 123 BAYPOINT DRIVE NE

 City-St-Zip:
 ST PETERSBURG, FL 337043805

Title: D

Name: GATEWOOD, LINDSEY S Address: 610 SOUTH 44TH STREET City-St-Zip: BOULDER, CO 80305

Title: D

Name: GATEWOOD, ELIZABETH A Address: 20 POND STREET

City-St-Zip: SAN FRANCISCO, CA 94114

Title: [

Name: GATEWOOD, CAHTERINE A Address: 699 108TH STREET

City-St-Zip: NAPLES, FL 34108

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: ROGER B GATEWOOD D 02/06/2012