

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000312

FILED
Jan 14, 2011
Secretary of State

Entity Name: FLORIDA PHILANTHROPIC NETWORK, INC.

Current Principal Place of Business:

199 EAST WELBOURNE AVENUE
SUITE 203
WINTER PARK, FL 32789 US

New Principal Place of Business:

1211 N. WESTSHORE BOULEVARD
SUITE 314
TAMPA, FL 33607 US

Current Mailing Address:

199 EAST WELBOURNE AVENUE
SUITE 203
WINTER PARK, FL 32789 US

New Mailing Address:

1211 N. WESTSHORE BOULEVARD
SUITE 314
TAMPA, FL 33607 US

FEI Number: 20-1328734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENSIGN, KATHERINE D
199 EAST WELBOURNE AVE.
SUITE 203
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BIEMESDERFER, DAVID J
1211 N. WESTSHORE BOULEVARD
SUITE 314
TAMPA, FL 33607 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: DAVID BIEMESDERFER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MAGILL, SHERRY O
Address: ONE INDEPENDENT DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: C
Name: CURRAN, JANE
Address: 250 S. ORANGE AVENUE SUITE 600P
City-St-Zip: ORLANDO, FL 32801 US

Title: VC
Name: MARCUS, STEVEN E
Address: 2 S BISCAYNE BLVD SUITE 1710
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: DAVID, ODAHOWSKI A J.D.
Address: 199 EAST WELBOURNE AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: DIR
Name: LAWRENCE, BELINDA
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 33131 US

Title: STR
Name: BOYLE, EILEEN
Address: 33920 US HIGHWAY 19 NORTH, STE. 269
City-St-Zip: PALM HARBOR, FL 34684 US

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: DAVID BIEMESDERFER

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date