2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001153

FILED Feb 20, 2012 Secretary of State

Entity Name: THE COREY SIMON FOUNDATION, INC.

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

2910 KERRY FOREST PKWY D4-313 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PKWY D4-313 TALLAHASSEE, FL 32309

FEI Number: 32-0061186 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:

SIMON, COREY 6089 LEIGH READ RD TALLAHASSEE, FL 32309 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: MR

 Name:
 SIMON, COREY

 Address:
 6089 LEIGH READ RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MRS

 Name:
 SIMON, NATASHA

 Address:
 6089 LEIGH READ RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: COREY SIMON MR 02/20/2012