2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003190

Entity Name: THE DONNA FOUNDATION, INC.

FILED Mar 22, 2012 Secretary of State

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

1015 ATLANTIC BOULEVARD SUITE 144 ATLANTIC BEACH, FL 32233

New Mailing Address: Current Mailing Address:

1015 ATLANTIC BOULEVARD SUITE 144 ATLANTIC BEACH, FL 32233

FEI Number: 57-1163099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TERRAZZANO, JULIE 1015 ATLANTIC BLVD SUITE 144 ATLANTIC BEACH, FL 32233 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:

P, D

DEEGAN, DONNA Name:

Address: 1015 ATLANTIC BOULEVARD, SUITE 144

City-St-Zip: ATLANTIC BEACH, FL 32233

Title:

Name: STAINES, PHYLLIS Address: 13302 EGRETS GLADE CT City-St-Zip: JACKSONVILLE, FL 32224

Title:

TERRAZZANO, JULIE Name:

13032 HUNTLEY MANOR DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32224

Title: TREA

Name: DAY, MARYEDDA M Address: 3060 HALEY LANE JACKSONVILLE, FL 32257 City-St-Zip:

Title:

Name: BEALE, CELESTE R

224 PONTE VEDRA PARK DRIVE, STE 200 Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

PEREZ. EDITH Name:

Address: 694 PONTE VEDRA BLVD. PONTE VEDRA BCH, FL 32082 City-St-Zip:

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: JULIE TERRAZZANO D 03/22/2012