

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005072

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE ADAM SUSSER FOUNDATION, INC.

Current Principal Place of Business:

2755 S FEDERAL HWY
SUITE 13
BOYNTON BCH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2755 S FEDERAL HWY
SUITE 13
BOYNTON BCH, FL 33435 US

New Mailing Address:

FEI Number: 54-2135603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSER, GARY E
2755 S FEDERAL HWY STE 13
BOYNTON BCH, FL 334357743 US

Name and Address of New Registered Agent:

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: P
Name: SUSSER, GARY E
Address: 2755 S FEDERAL HWY
City-St-Zip: BOYNTON BCH, FL 33435

Title: D
Name: SUSSER, JUDY
Address: 2755 S FEDERAL HWY
City-St-Zip: BOYNTON BCH, FL 33435

Title: D
Name: JONAS, RENAI DR.
Address: 130 PINE CIRCLE
City-St-Zip: BOCA RATON, FL 33432

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: GARY E. SUSSER

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date