2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006699

FILED Feb 17, 2011 Secretary of State

Entity Name: THE ALVAH H. AND WYLINE P. CHAPMAN FOUNDATION, INC.

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

3851 62ND AVE W STE F 200 BISCAYNE BOULEVARD WAY PINELLAS PARK, FL 33781

SUITE 4812 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

P O BOX 55398

ST. PETERSBRG, FL 33732 53

FEI Number: 58-6069146 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:

SAYLER, ALAN WEBB, DALE

200 BIŚCAYNE BLVD. WAY 3851 62ND AVE N

PINELLAS PARK, FL 33781 US SUITE 4812 MIAMI, FL 33131 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: DALE C. WEBB 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WEBB, DALE C Name:

Address: 200 BISCAYNE BOULEVARD WAY, SUITE 4812

City-St-Zip: MIAMI, FL 33131

Title:

Name: HILTON, ROBERT

Address: 300 BEACH DRIVE NE. UNIT 501 City-St-Zip: SAINT PETERSBURG, FL 33701

Title:

SAYLER, ALAN P Name:

1909 TANGLEWOOD DR. NE Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title:

Name: SAYLER, LEE B Address: 323 RIVER DRIVE TEQUESTA, FL 33469 City-St-Zip:

Title:

SAYLER, VAN C Name: 7430 18TH STREET NE Address: ST. PETERSBURG, FL 33702 City-St-Zip:

Title:

WEBB. AUBREY Q Name:

Address: 55 MERRICK WAY, SUITE 212 CORAL GABLES, FL 33134 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.

PRES SIGNATURE: DALE C. WEBB 02/17/2011