2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011022

Apr 10, 2012 Secretary of State

Entity Name: THE CAIRNS FOUNDATION, INC.

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

403 S. ATLANTIC AVENUE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 731136 ORMOND BEACH, FL 32173

FEI Number: 20-0671853 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:

CAIRNS, JAMES 403 S. ATLANTIC AVENUE ORMOND BEACH, FL 32176 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: PD

Name: CAIRNS, JAMES L Address: 403 S. ATLANTIC AVENUE City-St-Zip: ORMOND BEACH, FL 32176

Title: SD

Name: WADSWORTH, SONIA M Address: 430 PRINCESS PLACE RD. City-St-Zip: PALM COAST, FL 32137

Title:

Name: MADDEN, RICHARD Address: 446 PEPPERHILL RD City-St-Zip: GROTON, MA 01450

Title:

Name: FRASER, RICK

Address: 329 BILL FRANCE BOULEVARD City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: HARPER, NED D

Address: 721 S. BEACH STREET, APT. 312A City-St-Zip: DAYTONA BEACH, FL 32114

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: SONIA M. WADSWORTH SD 04/10/2012