2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001642

FILED Feb 28, 2012 Secretary of State

Entity Name: DRAKESMITH FAMILY FOUNDATION, INC.

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

5117 THE OAKS CIRCLE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

5117 THE OAKS CIRCLE ORLANDO, FL 32804

FEI Number: 20-0824690 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:

LOWMAN, WILLIAM R JR 1000 LEGION PLACE STE 1700 ORLANDO, FL 32801 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: D

Name: DRAKESMITH, JOHN
Address: 319 VISTA OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: DT

Name: DRAKESMITH, STEVE Address: 319 VISTA OAK DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: DS

Name: DRAKESMITH MIMS, AMY
Address: 5117 THE OAKS CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: DV

Name: DRAKESMITH, MARGARET Address: 319 VISTA OAK DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: DP

Name: DRAKESMITH, JULIE Address: 689 STONEFIELD LOOP City-St-Zip: HEATHROW, FL 32746

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: AMY DRAKESMITH MIMS DS 02/28/2012