2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001908

FILED Apr 14, 2010 Secretary of State

Entity Name: ROGER M. DAUBACH FOUNDATION, INC.

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

4231 BLOOM LANE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

P O BOX 1682 P O BOX 1874

SANFORD, FL 32772 SANFORD, FL 32772

FEI Number: 81-0644280 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:

MARTIN, FLOYD E 4231 BLOOM LANE SANFORD, FL 32773

SANFORD, FL 32773 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:

Name: MARTIN, FLOYD E Address: P.O. BOX 1682 City-St-Zip: SANFORD, FL 32772

Title: VF

Name: LENZEN, DEBBIE
Address: 1401 W. SEMINOLE BLVD
City-St-Zip: SANFORD, FL 32771

Title: S

Name: LEWIS, GRETCHEN
Address: 1401 W. SEMINOLE BVLD.
City-St-Zip: SANFORD, FL 32771

Title:

Name: DAUBACH, ROBERT

Address: 2411 HIGHLANDS VUE PARKWAY

City-St-Zip: LAKELAND, FL 33813

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: FLOYD MARTIN PRES 04/14/2010